SHANTI GOLD International Ltd.
CIN: L74999MH2013PLC249748

Date: August 31, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: 544459

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol: SHANTIGOLD

Dear Sir / Madam,

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that Shanti Gold International Limited ('the Company') has approved to make an investment in Lalithaa Jewellery Mart Limited to acquire 1,44,817 (One lakh forty-four thousand eight hundred and seventeen) equity shares having face value of Rs. 5/- each, at a Weighted Average Price of Rs. 265.76/- per share, through purchase on the secondary market, for an aggregate consideration of Rs. 3,87,59,734/- (Rupees Three Crore Eighty-Seven Lakh Fifty-Nine Thousand Seven Hundred and Thirty-Four only), inclusive of brokerage, taxes and other levies.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A.**

This intimation is also being uploaded on the Company's website at www.shantigold.in.

We request you to take the same on record.

For Shanti Gold International Limited

Vrushti Parag Shah
Digitally signed by Vrushti Parag Shah Date: 2026.08.31 16:00:01 +05'30'

Vrushti Shah
Company Secretary & Compliance Officer
Encl: As above

Plot No A 51, 2nd - 7th Floor, Road No. 1, MIDC, Marol Industrial Estate, Near Tunga International Hotel, Andheri East, Mumbai-400093.
+91-2248249467 accounts@shantigold.in www.shantigold.in

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Annexure A

Name of the target entity, details in brief such as size, turnover etc.;	**Name: Lalithaa Jewellery Mart Limited** - Listed on BSE & NSE **Details of Lalithaa Jewellery Mart Limited as on March 31, 2026:** Authorised Capital: Rs. 2,80,00,00,000/- Paid Up Capital: Rs. 2,79,85,49,055/- Turnover: Rs. 2,50,239.27 million (FY 2025-26) Profit After Tax: Rs. 10,098.17 million (FY 2025-26)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
Industry to which the entity being acquired belongs	Jewellery Industry
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	1. The Company as part of its investment activity has invested in Lalithaa Jewellery Mart Limited. 2. The Company has invested Rs. 3,87,59,734/- (inclusive of brokerage, taxes and other levies) by acquiring 1,44,817 Equity Shares of Lalithaa Jewellery Mart Limited through the secondary market.
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the acquisition	The first tranche of acquisition stands completed; Settlement Date: August 31, 2026, in accordance with the settlement norms of the Exchange.
Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration

Cost of acquisition and/or the price at which the shares are acquired	Cost of Acquisition: Rs. 3,87,59,734/- (inclusive of brokerage, taxes and other levies) Price of Acquisition: Weighted Average Price of Rs. 265.7606/- per Equity Share
Percentage of shareholding/ control acquired and/ or number of shares acquired	Number of Equity Shares acquired is 1,44,817 Equity Shares of face value of Rs. 5/- each. Post acquisition, the total holding of the Company in Lalithaa Jewellery Mart Limited is 1,44,817 Equity Shares, constituting approximately 0.03% of the paid-up equity share capital of Lalithaa Jewellery Mart Limited.
Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Lalithaa Jewellery Mart Limited is a South India-focused jewellery retailer engaged in the manufacturing, wholesaling and retailing of gold, diamond-studded, platinum and silver jewellery. The entity was incorporated on November 26, 1985 and its Equity Shares were listed on BSE and NSE on August 24, 2026. History of the last 3 years Turnover (in Crores): 2025-2026 - Rs. 2,50,239.27 million 2024-2025 - Rs. 1,68,973.17 million 2023-2024 - Rs. 1,67,880.52 million The Company has its presence across Tamil Nadu, Andhra Pradesh, Telangana, Karnataka and Puducherry in India.