



Date: July 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

Subject: Outcome of Board Meeting held on Friday, July 31, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Shanti Gold International Limited ('the Company') at its meeting held today i.e. on Friday, July 31, 2026, has *inter-alia* considered and approved the appointment of M/s. Ankit Mundra & Associates (Firm Registration No. 025271C) as the Internal Auditors of the Company for the FY 2026-27 pursuant to the provisions of the Companies Act, 2013 and the applicable rules thereunder.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI LODR Master Circular') are enclosed herewith as '**Annexure-A**'.

The Board Meeting commenced at 12:30 p.m. IST and concluded at 01:30 p.m. IST.

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

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited

Vrushti Shah

Company Secretary & Compliance Officer

Encl: As above

Annexure - A

Sr. No.	Particulars	Internal Auditor
1	Reason for Changes	Re-appointment of Ankit Mundra & Associates (Firm Registration No. 025271C) as the Internal Auditors of the Company for the FY 2026-27
2	Date and term of Appointment /ReAppointment	Re-appointment of Ankit Mundra & Associates (Firm Registration No. 025271C) as the Internal Auditors of the Company for the FY 2026-27 with effect from July 31, 2026
3	Brief Profile	It is a firm of Chartered Accountants committed to delivering high-quality assurance, taxation, and advisory services with professionalism, integrity, and technical excellence and the objective is to help businesses achieve statutory compliance, strengthen internal controls, and make informed financial decisions while ensuring adherence to applicable laws and regulations. Their team possesses extensive experience in serving clients across various industries, including manufacturing, trading, services, infrastructure, real estate, and non-profit organizations.