SHANTI GOLD International Ltd.
CIN: L74999MH2013PLC249748

Date: September 28, 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,

Sub: Proceedings of the 13th Annual General Meeting of Shanti Gold International Limited held on Monday, September 28, 2026 at 03:00 pm (IST)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith summary of the proceedings of the 13th Annual General Meeting of the Company held on **Monday, September 28, 2026 at 03:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

Please take note of the above on your record.

Thanking you,

Yours Faithfully,

For Shanti Gold International Limited

Vrushti Parag Shah
Digitally signed by Vrushti Parag Shah
Date: 2026.09.28 17:53:49 +05'30'

Vrushti Shah
Company Secretary & Compliance Officer

Encl: As above

SHANTI GOLD International Ltd.
CIN: L74999MH2013PLC249748

Proceedings of the 13th Annual General Meeting of the Company held on Monday, September 28, 2026, at 03:00 p.m. (IST)

Present:

Mr. Pankajkumar Jagawat	-	Chairman & Managing Director of the Company
Mr. Manojkumar Jain	-	Whole-time Director
Mr. Shashank Jagawat	-	Non-Executive Director
Mrs. Purvi Shah	-	Independent Director
Mrs. Bhavika Ghuntla	-	Independent Director
Mr. Yash Mahansaria	-	Independent Director
Mr. Shriram Iyengar	-	Chief Financial Officer
Ms. Vrushti Shah	-	Company Secretary

In attendance:

- Mrs. Rama Shukla, Statutory Auditor, representing M/s. J. Kala & Associates.
- Mrs. Maithili Nandedkar, Secretarial Auditor & Scrutinizer, representing MNB & Co. LLP.
- Other management representatives and consultants.

ATTENDANCE OF MEMBERS:

36 members attended the Annual General Meeting ('AGM') through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

PROCEEDINGS:

Ms. Vrushti Shah, Company Secretary, welcomed the members to the 13th Annual General Meeting of the Company and provided general instructions regarding participation and voting.

Thereafter, **Mr. Pankajkumar Jagawat**, Chairman and Managing Director of the Company, extended a warm welcome to all the members. With the consent of the members present, the **Notice of the Meeting and the Auditors' Report** were taken as read. He then requested the Company Secretary to introduce the Board members.

The Board of Directors and Management were formally introduced to the shareholders.

Members were informed that, in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company had provided **remote e-voting facility** prior to the AGM, and **e-voting facility during the AGM** for all resolutions set out in the Notice. The e-voting shall remain open for **30 minutes' post conclusion of the meeting.**

Further, that the statutory records and audited accounts are available for inspection at the Registered Office of the Company.

COMPANY OVERVIEW:

After the brief introduction, Mr. Panajkumar Jagawat, Managing Director, was requested to present the performance highlights of the Company.

Mr. Pankajkumar Jagawat, Managing Director, addressed the Members and presented the highlights of the Company's performance for FY 2025-26. He informed the Members that FY26 was a landmark year for Shanti Gold, marked by the successful completion of the Company's IPO and listing of its equity shares on the BSE and NSE in August 2025, which brought greater responsibility towards shareholders along with continued focus on governance, transparency and disciplined execution.

He apprised the Members that the Company continued to strengthen its core business of manufacturing and supplying gold jewellery to leading organised retailers, backed by its in-house design, CAD/CAM, manufacturing and quality control capabilities, and expansion into new categories of jewellery. He also updated the Members on the Company's capacity expansion, with the new Marol facility commencing commercial production in June 2026 and the upcoming Jaipur facility at Mahindra World City.

On financial performance, he informed the Members that revenue from operations grew by 82.5% to Rs. 2,018 crores in FY26 (from Rs. 1,106 crores in FY25), EBITDA grew by 121.31% to Rs. 199 crores (from Rs. 89.92 crores), and profit after tax grew by approximately 159% to Rs. 140.15 crore (from Rs. 54.11 crores). He concluded by outlining the Company's four-pronged growth strategy - deepening existing customer relationships, expanding the product portfolio, scaling up manufacturing capacity, and continued investment in design, technology and people and expressed confidence in the Company's ability to grow in a measured and sustainable manner.

RESOLUTIONS TRANSACTED:

The following **items of business**, as set out in the Notice, were transacted at the Meeting:

Ordinary Business		
Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

Item No. 2	To appoint a director in place of Mr. Shashank Jagawat (DIN: 01824609), Non-Executive Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
Item No. 3	To increase the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
Item No. 4	To create charge / security on the Company's assets in respect of borrowings, under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution

SHAREHOLDER INTERACTION:

The Company Secretary invited the pre-registered speaker shareholders to express their views and queries.

Some of the pre-registered speakers participated during the meeting but did not raise any queries. As no queries were raised, the proceedings of the meeting were taken further.

E-VOTING AND CONCLUSION:

The Company Secretary reminded members who had not voted earlier to cast their votes through the e-voting facility provided during the AGM. It was informed that MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer to scrutinize the voting process.

Since all items of business had been transacted, the Chairman thanked the members for their participation and co-operation.

The meeting was concluded at 03:26 p.m. IST.

Note: This document does not constitute the minutes of the Annual General Meeting.

For Shanti Gold International Limited

Vrushti Parag Shah

Digitally signed by Vrushti Parag Shah
Date: 2026.09.28 17:54:20 +05'30'

Vrushti Shah
Company Secretary & Compliance Officer
Date: September 28, 2026