



**SHANTI
GOLD**
International Ltd.
CIN: L74999MH2013PLC249748

Date: June 30, 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: Outcome of Board Meeting held on Tuesday, June 30, 2026

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

We hereby inform you that the Board of Directors of Shanti Gold International Limited ('the Company') at its meeting held today i.e. Tuesday, June 30, 2026, has *inter-alia* considered and approved fund raising by way of offer and issuance of fully paid-up Equity Shares of the Company of face value of Rs. 10/- each (the "Equity Shares") for an amount not exceeding **Rs. 100 crores (Rupees One Hundred crores only)**, by way of a **Rights Issue**, on such terms and conditions, to the eligible equity shareholders of the Company, as on the record date (to be determined and notified subsequently), in accordance with the applicable laws including provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Listing Regulations, as amended, the Companies Act, 2013 and the rules made thereunder, as amended, subject to the receipt of such regulatory and statutory approvals, as may be relevant under the applicable laws.

Further, the Board of Directors will, *inter-alia*, decide the terms and conditions of the Rights Issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the Rights Issue and terms of payment and other related matters.

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



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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



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Annexure I
Issue of Equity Shares of the Company on Rights Issue basis

Sr. No	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Total amount not exceeding Rs. 100 crore (Rupees One Hundred Crores only)