



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

Date: June 24, 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 of Board Meeting to be held on Tuesday, June 30, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Shanti Gold International Limited (the 'Company') is scheduled to be held on **Tuesday, June 30, 2026**, to consider the proposal for raising of funds by way of issue of securities through further public offer, rights issue, American Depository Receipts/ Global Depository Receipts/ Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other method as may be decided and considered appropriate, subject to such regulatory/statutory approvals as may be required, and matters related and incidental thereto.

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