

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

Date: September 26, 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 Ratnaveer Precision Engineering Limited to acquire 2,65,000 (Two lakhs sixty-five thousand) equity shares having face value of Rs. 10/- each, at a Weighted Average Price of Rs. 333.33/- per share, through purchase on the secondary market, for an aggregate consideration of Rs. 8,83,33,245/- (Rupees Eight Crores Eighty-Three Lakhs Thirty-Three Thousand Two Hundred and Forty-Five only), inclusive of brokerage.

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 Shah
Company Secretary & Compliance Officer
Encl: As above

Annexure A

Name of the target entity, details in brief such as size, turnover etc.;	Name: Ratnaveer Precision Engineering Limited - Listed on BSE & NSE Details of Ratnaveer Precision Engineering Limited as on March 31, 2026: Authorised Capital: Rs. 85,00,00,000 Paid Up Capital: Rs. 67,99,52,350 Turnover: Rs. 1,068.74 Crore (FY 2025-26) Profit After Tax: Rs. 64.31 Crore (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	Iron & Steel Products (Manufacturing of Stainless Steel Products)
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 Ratnaveer Precision Engineering Limited. 2. The Company has invested Rs. 8,83,33,245/- (inclusive of brokerage) by acquiring 2,65,000 Equity Shares of Ratnaveer Precision Engineering 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 acquisition stands completed on September 26, 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

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Cost of acquisition and/or the price at which the shares are acquired	Cost of Acquisition: Rs. 8,83,33,245/- (inclusive of brokerage) Price of Acquisition: Weighted Average Price of Rs. 333.33/- per Equity Share
Percentage of shareholding/ control acquired and/ or number of shares acquired	Number of Equity Shares acquired is 2,65,000 Equity Shares of face value of Rs. 10/- each. Post acquisition, the total holding of the Company in Ratnaveer Precision Engineering Limited is 2,65,000 Equity Shares, constituting approximately 0.37% of the paid-up equity share capital of Ratnaveer Precision Engineering 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);	Ratnaveer Precision Engineering Limited is a manufacturer and exporter of stainless steel ("SS") products, catering to industries such as automotive, solar, pharmaceutical, railways, aerospace and construction. The entity was incorporated on February 20, 2002 and its Equity Shares were listed on BSE and NSE on September 11, 2023. History of the last 3 years Turnover FY 2025-2026 - Rs. 1,068.74 crores FY 2024-2025 - Rs. 891.88 crores FY 2023-2024 - Rs. 595.38 crores The Company has its presence across India.