

SGL-43/Sec/2025-26

12th January, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No.C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Bombay Stock Exchange Limited

1st Floor,
New Trading Ring, Rotunda Building,
P J Towers, Dalal Street
Fort,
Mumbai - 400 001

**Stock Code: SHANTIGEAR
Through NEAPS**

**Stock Code: 522034
Through BSE Listing Centre**

Dear Ma'am / Sir,

Sub: Intimation of Board Meeting to be held on Thursday, the 22nd January, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 22nd January, 2026 for

- i) Considering and approving the Unaudited standalone financial results of the Company for the quarter and nine months ended 31st December, 2025.
- ii) Considering the declaration of Interim Dividend, if any for the financial year ending 31st March, 2026.

In the aforesaid connection, the Trading Window for dealing in shares of the Company for persons specified under the Company's Code of Conduct for prevention of Insider Trading, shall remain closed upto 48 hours after the aforesaid information is disclosed to the Stock Exchanges i.e., upto Saturday, 24th January, 2026.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J

Company Secretary & Compliance Officer