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Website : www.shanthigears.com  
CIN : L29130TZ1972PLC000649  
GST : 33AADCS0692L1Z7

**SGL-43/Sec/2025-26**

**12<sup>th</sup> January, 2026**

**National Stock Exchange of India Limited**

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

**Stock Code: SHANTIGEAR**  
**Through NEAPS**

Dear Ma'am / Sir,

**Sub: Intimation of Board Meeting to be held on Thursday, the 22<sup>nd</sup> 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 22<sup>nd</sup> January, 2026 for

- i) Considering and approving the Unaudited standalone financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.
- ii) Considering the declaration of Interim Dividend, if any for the financial year ending 31<sup>st</sup> 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, 24<sup>th</sup> 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**