

SGL-50/Sec/2023-24

19th January, 2024

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

BSE 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 Sir / Ma'am,

Sub: Intimation of Board Meeting to be held on Tuesday, the 30th January, 2024

We inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th January, 2024 for

- i) Considering and approving the Unaudited standalone financial results of the Company for the quarter and nine months ended 31st December, 2023.
- ii) Considering the declaration of Interim Dividend, if any for the financial year ending 31st March, 2024.

Kindly take the above intimation on record which is made pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary & Compliance Officer