

SGL-09/Sec/2024-25

26th April, 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: Audited financial results for the year ended 31st March, 2024

We inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th May, 2024

- (i) approving the audited standalone financial results of the Company for the financial year ended 31st March, 2024;
- (ii) considering the recommendation of final dividend, if any, for the financial year ended 31st March, 2024

We shall arrange to send a copy of the audited financial results for the year ended 31st March, 2024 immediately after the meeting.

Kindly take the above intimation on record 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