

100 days Campaign - “Saksham Niveshak”: 28th July, 2025 to 06th November, 2025. Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

Dear Shareholders,

The Investor’s Education and Protection Fund Authority [“IEPFA”], Ministry of Corporate Affairs [“MCA”] has via intimation dated July 16, 2025 requested companies to launch a **100 days Campaign - “Saksham Niveshak”**, to reach out to shareholders whose dividend remain unpaid/unclaimed.

In line with this initiative and even prior to the issuance of this intimation — **Shanthi Gears Limited** [“The Company”] had already taken proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, the Company has been voluntarily dispatching annual reminder letters to shareholders, encouraging them to update their details and claim their entitlements well in advance.

These efforts will now be continuing under the umbrella of the **100 days Campaign - “Saksham Niveshak”**. Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund [“IEPF”].

Benefit to shareholders: It’s important for shareholders to update PAN; Nomination details, Contact info [postal address, mobile number], Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent, MUFG Intime India Private Limited [“MUFG”].

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder’s bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly.

Information / documents to be submitted*	Mode of dispatch
Form ISR-1: Filled and signed, with self-attested KYC documents	By post: Physical copies, self-attested and dated to MUFG Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028 or;

Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement	By email: From your registered email ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: rnt.helpdesk@in.mpms.mufg.com ;
Form SH-13: For adding a nominee	Online: Upload via MUGF's portal:
Form ISR-3: If you wish to opt out of nomination	https://in.mpms.mufg.com/

*Shareholder can download these forms from <https://web.in.mpms.mufg.com/client-downloads.html>

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants [DPs].

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholders are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed/unpaid dividend for past seven (7) years on website at <https://www.shanthigears.com/communication/>.

This notice is available on the Company's website at <https://www.shanthigears.com/> and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this campaign, kindly submit your documents by 06th November, 2025.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at waltervasanthpj@shanthigears.murugappa.com.

Yours sincerely

For **Shanthi Gears Limited**

Sd / -

Walter Vasanth P J

Company Secretary