

SGL-25/Sec/2025-26

17th September, 2025

BSE Limited

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

BSE scrip code: 522034

National Stock Exchange of India Limited

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

NSE symbol: SHANTIGEAR

Dear Madam / Sir,

Sub: Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) following receipt of request for re-classification from the promoters seeking reclassification

The Company has received a letter dated 16th September, 2025 received by us on 17th September, 2025 (“Request Letter”) from M/s. Yanmar Coromandel Agrisolutions Private Limited, member of promoter and promoter group of the Company (“Outgoing Promoters”), seeking reclassification from the ‘promoter and promoter group’ category to ‘public’ category shareholders under Regulation 31A of the SEBI Listing Regulations.

As on the date of the Request Letter, the details of the shareholding of the Outgoing Promoters are as follows:

Sr. No.	Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
1.	M/s. Yanmar Coromandel Agrisolutions Private Limited	Promoter Group	Nil	Nil
	Cumulative holding		Nil	Nil

The above re-classification shall require the approval of the Board of Directors of the Company, the National Stock Exchange of India Limited and BSE Limited.

Request to take the same on record.

Thanking You.

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary