Date: July 18, 2024

To,

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai — 400 001

Sub: Intimation of the Board Meeting - 03/FY 2024-25

Dear Sir/Madam

In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 26, 2024, inter alia, to consider the following business as under:

- 1. To consider, approve and take on record the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2024;
- 2. To consider any other business with the permission of the Chair.

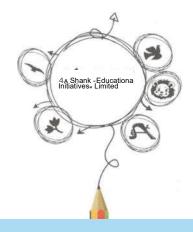
Thanking You,

Yours Faithfully,

For Shanti Educational Initiatives Limited

Darshan Vayeda Director DIN: 07788073





Shanti Educational Initiatives Limited: CIN - L80101GJ1988PLC010691

Registered Office: 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat

Land Line No.: 079 66177266 | info@sei.edu.in | www.sei.edu.in