

Date: 07th August, 2024

To,

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

Sub: Intimation of Record Date

Ref.: Shanti Educational Initiatives Limited — Scrip code: 539921

Dear Sir/Madam

Pursuant to Regulation 42 of Listing Regulations Wednesday, 21st August, 2024 has been fixed as Record date to determine the entitlement of the members for the purpose of remote e-voting and e-voting at the ensuing Annual General Meeting scheduled to be held on 29th August, 2024.

Type of Security	Book Closure Date	Record Date	Purpose
Equity	Not Applicable	21.08.2024	Remote E-Voting and E-voting at the ensuing Annual General Meeting

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Shanti Educational Initiatives Limited

**Darshan Vayeda
Whole-time Director
DIN: 07788073**

