Date: December 14, 2024

To,

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

Scrip code: 539921

<u>Sub:</u> Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

<u>Ref.:</u> Deferment of Bonus Issue of Equity Shares

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform you that the Company had informed exchange regarding deferment of Bonus Issue in its 'Outcome of Board Meeting' dated 14th December, 2024.

We state that Directors and other members present in the Board Meeting held on 14^{th} December, 2024 decided to postpone/defer the agenda item related to Bonus Issue at present as it was suggested by the members to consider the same in subsequent Board Meeting after taking experts opinion.

In case of any update in future, the Company will inform the exchange as per regulations prescribed for the purpose.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Shanti Educational Initiatives Limited

Vishal Chiripal Director DIN: 00155013



