Date: May 23, 2024

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

Dear Sir/Madam

## Sub: Intimation of the Board Meeting

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

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 Thursday, May 30, 2024, inter alia, to consider the following business as under:

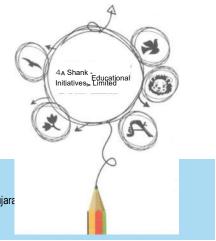
- 1. To consider, approve and take on record the Audited Financial Results of the Company along with Auditor's Report for the quarter and year ended March 31, 2024;
- 2. To consider any other business with the permission of the Chair.

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, Gujara

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