

**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, Gujarat

No.: 079 66177266 | [info@sei.edu.in](mailto:info@sei.edu.in) | [www.sei.edu.in](http://www.sei.edu.in)