

SGL-45/Sec/2024-25

22nd January, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Bombay Stock Exchange Limited
1st Floor,
New Trading Ring, Rotunda Building,
P J Towers, Dalal Street
Fort,
Mumbai - 400 001

Stock Code: SHANTIGEAR
Through NEAPS

Stock Code: 522034
Through BSE Listing Centre

Dear Sir / Ma'am,

Sub: Intimation of Board Meeting to be held on Thursday, the 30th January, 2025

We inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th January, 2025 for

- i) Considering and approving the Unaudited standalone financial results of the Company for the quarter and nine months ended 31st December, 2024.
- ii) Considering the declaration of Interim Dividend, if any for the financial year ending 31st March, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Internal Code on Insider Trading, the trading window for dealing in securities of the Company by Designated Persons, which is already closed, shall continue to remain closed up to 48 hours after declaration of unaudited financial results of the Company for the quarter and nine months ended 31st December, 2024.

Kindly take the above intimation on record which is made pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J
Company Secretary & Compliance Officer