

**Date: December 14, 2024**

**To,**

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

**Sub: Outcome of the Board Meeting**

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

**Dear Sir/Madam**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. December 14, 2024 commenced at 4:30 p.m. & concluded at 7:30 p.m. at the corporate office of the Company, wherein Board of Directors, inter alia, has 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**

