

09th May, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting.

Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Dear Sir,

In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 16th May, 2023 at 11:00 A.M at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambli Road, Ahmedabad — 380058 inter alia, to consider the following business as under:-

1. To consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31st, 2023.
2. To consider and approve the issuance of Bonus Shares to the equity shareholders of the Company in the ratio of 1:1.
3. Increase in the Authorized Share Capital of the Company and resultant alteration in the Capital clause of the Memorandum of Association of the Company.
4. Approve Notice of Postal Ballot to seek shareholders' approval for issue of Bonus Shares as recommended by the Board and Increase in the Authorized Share Capital & alteration in the Capital clause of the Memorandum of Association of the company.
5. Any other business with the permission of Chair.

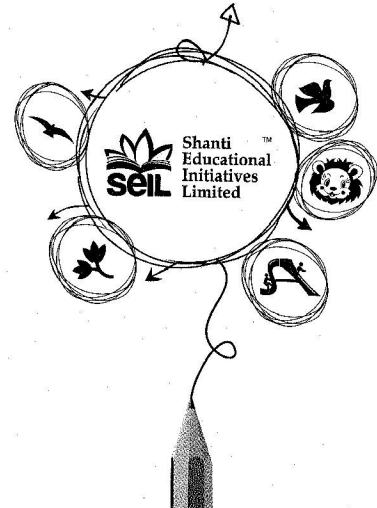
You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

FOR SHANTI EDUCATIONAL INITIATIVES LIMITED

HARSHNA SAXENA
COMPANY SECRETARY
MEMBERSHIP NO.: A45788



Shanti Educational Initiatives Limited : CIN - L80101GJ1988PLC010691

Registered Office : 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat

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