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CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7

SGL-15/Sec/2023-24

27th June, 2023

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

BSE 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 Regarding Postponement of Date of 50th Annual General Meeting

In continuation to the intimation made by the Company on 09th May, 2023 under the subject Outcome of Board Meeting, we wish to state that the date of Annual General Meeting of the members of the Company which was scheduled to be held on 21st July, 2023, is being postponed due to unavoidable circumstances to 26th July, 2023.

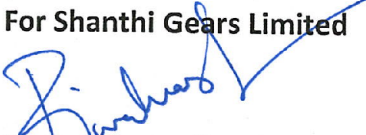
Accordingly, the share transfer books of the Company will remain closed from Monday, 17th July, 2023 to Wednesday, 26th July, 2023 (both days inclusive) for the purpose of ensuing 50th Annual General Meeting and the final dividend of Rs.2/- (Rupees Two only) per equity share of Rupee 1/- each (ISIN INE631A01022) for the financial year ended 31st March, 2023 as a special dividend to commensurate the completion of 50th year of Shanthi Gears Limited being approved by the Members at the ensuing 50th Annual General Meeting, will be paid within 30 days from the date of the AGM (i.e., on or before 25th August, 2023).

Please take the above on your record.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited


Walter Vasanth P J
Company Secretary