

SGL-46/Sec/2024-25

30th 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

Dear Sir / Ma'am,

Stock Code: 522034

Through BSE Listing Centre

Sub: Outcome of Board Meeting held on 30th January, 2025

Further to our letter dated 22nd January, 2025 we write to inform you that pursuant to Regulations 30, 33 and any other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR'), the Board of Directors of the Company, at the meeting held today (30th January, 2025) has approved the following:

1) Unaudited standalone financial results for the quarter and nine months ended 31st December, 2024:

The Board of Directors ("Board") considered the Unaudited standalone financial results of the Company for the quarter and nine months ended 31st December, 2024 and approved the same.

The aforesaid Unaudited standalone financial results, in the format specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), together with a copy of the Limited Review Reports of M/s. M S K A & Associates, Chartered Accountants & Statutory Auditors of the Company are enclosed for your records and for uploading in your website. The aforesaid Unaudited standalone financial results are also uploaded on the Company's website www.shanthigears.com. An extract of the aforesaid Unaudited standalone financial results, in the manner prescribed under the SEBI Listing Regulations, will be published in English and Tamil newspapers within the time stipulated.

A copy of the press release made with regard to the said unaudited standalone financial results for the quarter and nine months ended 31st December, 2024 is enclosed.

2) Declaration and Payment of Interim Dividend & Record Date:

The Board of Directors have declared an interim dividend at Rs.3 /- (Rupees Three only) per equity share of Re.1/- each for the financial year ending 31st March, 2025.



SHANTHI GEARS LIMITED

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E-mail : info@shanthigears.murugappa.com
Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7



The interim dividend shall be paid to those shareholders whose names appear in the register of members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 07th February, 2025, which is the Record Date fixed for the purpose. The Interim Dividend will be paid on or before 28th February, 2025.

The Meeting of the Board of Directors commenced at 11.45 p.m. and concluded at 02.15 p.m.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J

Company Secretary & Compliance Officer



Works : 'C' Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 402, India.
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