

Date: December 10, 2024

To,

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

Scrip Code: 539921

Sub: Intimation of the Board Meeting – 06/FY 2024-25

Dear Sir/Madam

In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, December 14, 2024**, inter alia, to consider the following business as under:

1. To consider and approve increase in authorized share capital of the company inter alia to accommodate issue of bonus equity shares
2. To consider the proposal for issue of bonus equity shares to the shareholders of the Company
3. Any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company will be closed for all the Directors / officers / Designated Persons ('insiders') from December 10, 2024 to December 16, 2024 (both days inclusive) for considering the issue of bonus shares to the equity shareholders of the Company, if recommended.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Shanti Educational Initiatives Limited

**Vishal Chiripal
Director
DIN: 00155013**

