

07th September, 2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Subject : Submission of newspaper publication of Notice for 13th Annual General Meeting

Dear Sir/ Ma'am,

In continuation of our submission dated 6th September, 2024 w.r.t. intimation of ensuing Annual General Meeting to be held on Monday, the 30th day of September, 2024.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the captioned subject, please find enclosed herewith copy of newspaper clippings of notice of 13th Annual General Meeting of the Company and matters incidental thereto, published in 'Financial Express' and 'Indore Samachar', English and Hindi Newspapers respectively on 7th September, 2024, in accordance with the applicable legal provisions.

This is for the information of the Exchange and members thereof. Kindly take the same on record.

Thanking you,

For Shanti Overseas (India) Limited

Ramita Otwan
Company Secretary



