



06th September, 2023

The Manager

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

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Symbol: SHANTI

With reference to subject captioned above, a meeting of the Board of Directors of the Company was held on Wednesday, 06th September, 2023 at the Registered Office of the Company commenced at 01.30 P.M. and concluded at 5.50 P.M., among others, the businesses as specified below were transacted at the meeting:

1. Approved the Board's Report along with requisite annexure and Notice of 12th Annual General Meeting.
2. Re-appointed Mrs. Karuna Kacholia (DIN: 09307230), who retires by rotation subject to the approval of Members at the ensuing Annual General Meeting.
3. Approved the re-appointment of M/s. Archana Maheshwari & Co., Practicing Company Secretaries, Indore as Secretarial Auditor of the Company for the Financial Year 2023-24.
4. Approved the re-appointment of M/s. S. Ramanand Aiyar & Co., Practicing Chartered Accountant, Indore as Internal Auditor of the Company for the Financial Year 2023-24 to conduct Internal Audit of the Company.
5. The Register of Member & Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.



6. The 12th Annual General Meeting of the Company will be held on 30th day of September, 2023 at 12.30 P.M. at the Registered Office of the Company at 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) - 452003.
7. Appointment of M/s. Archana Maheshwari & Co., Practicing Company Secretary, Indore (Membership No.: F-9436 & COP No.: 12034) as Scrutinizer for voting procedure at 12th Annual General Meeting.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited

Karuna Kacholia
Whole Time Director
(DIN: 09307230)