

Shantai Industries Limited

CIN : L46411GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

Date: 01.08.2025

To,
BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai- 400001
Scrip ID/ Code / ISIN: SHANTAI/512297 / INE408F01024

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting to be held on 14th August, 2025

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th August, 2025 at 01.00 P.M. at the registered office of the company at 2nd Floor, Shop No.10, Agresen Point, Near Agresen Bhavan, City Light Road, City Light, Surat – 395 007. Gujarat inter alia, to transact following major businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the quarter ended on 30th June, 2025.
2. Consider and discuss any other matter as may be decided by the Board with the permission of the chairman.

Further it is stated that pursuant to the policy on prevention of insider trading in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st July, 2025 to till 48 hours after the declaration of unaudited financial results of the company for the quarter ended on 30th June, 2025

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Please take the above information on record.

Thanking you.

Yours faithfully
For Shantai Industries Ltd

HARISHBHAI FATANDAS SAWLANI
Managing Director
DIN: 00831848
Place: Surat