SHANTHALA

SHANTHALA FMCG PRODUCTS LIMITED

CIN: L51109KA2014PTC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

GST: 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

Email: accounts@shanthalafmcg.com | **Web:** www.shanthalafmcg.com

Date: November 06, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Sub: Intimation of Book Closure for the Annual General Meeting to be held on Monday, November 30, 2026 at 12.00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Ref: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)

Dear Sir/ Madam,

1) **Book Closure date**:

From November 24, 2026 to November 30, 2026 (both days inclusive) for the purpose Annual General Meeting to be held on Monday, November 30, 2026 at 12:00 PM (IST).

2) **E-voting Details**:

Cut-off date of E-voting: Friday, November 23, 2026.
Opening of E-voting/Remote e-voting: November 27, 2026, at 9.00 A.M. (IST) and end on November 29, 2026, at 05:00 P.M. (IST).

The above is for information, record and dissemination to the public at large.

Thanking You,

Yours faithfully,
For Shanthala FMCG Products Limited

B SHOBITHA MALLYA
Digitally signed by B SHOBITHA MALLYA
Date: 2026.11.06 17:24:39 +05'30'

Shobitha Malya
Managing Director
DIN - 06793259

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Copy to:

1) **National Securities Depository Limited** ,
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai- 400013.

2) **Central Depository Services (India) Limited**,
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai – 400013.

3) **Bigshare Services Private Limited**,
E-2/3 Ansa Industrial Estate, Sakivihar Road,
Sakinaka, Andheri (E), Mumbai-400 072. India