



## SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

**CIN: U51109KA2014PLC073756**

**Regd Office:** 7<sup>th</sup> Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

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

**Email:** [accounts@shanthalafmcg.com](mailto:accounts@shanthalafmcg.com) | **Web:** [www.shanthalafmcg.com](http://www.shanthalafmcg.com)

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*Date: August 26, 2024*

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 Thursday, September 19, 2024 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 September 12, 2024 to September 19, 2024 (both days inclusive) for the purpose Annual General Meeting to be held on Thursday, September 19, 2024 at 12:00 PM (IST).

2) **E-voting Details:**

Cut off date of E-voting: Wednesday, September 11, 2024.

Opening of E-voting/Remote e-voting: September 16, 2024, at 9.00 A.M. (IST) and end on September 18, 2024, 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**

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**Bantwal Manjunath Mallya**  
**Chairman and Managing Director**  
**DIN - 06793251**



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**Copy to:**

**1) National Securities Depository Limited ,**

Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai- 400013.

**2) Central Depository Services (India) Limited,**

Marathon Futurex, A-Wing, 25<sup>th</sup> floor,  
NM Joshi Marg, Lower Parel (East),  
Mumbai – 400013.

**3) Bigshare Services Private Limited,**

Pinnacle Business Park, Office No S6-2,  
6<sup>th</sup>, Mahakali Caves Rd, next to Ahura Centre,  
Andheri East, Mumbai, 400093.