



SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

CIN: U51109KA2014PLC073756

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: August 23, 2024

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

Respected Sir,

Sub: Outcome of the Board Meeting held on August 23, 2024

NSE Symbol: SHANTHALA | Series: EQ

We hereby inform that the Board of Directors of the company, at its meeting held today i.e., August 23, 2024, have;

- Approved the Board's Report of the Company and other annexure(s) for financial year 2023-24;
- Finalized the date, venue and time for convening 10th Annual General Meeting of the Members of the Company;
- Finalized the dates of Book Closure for the purpose of forthcoming 10th Annual General Meeting;
- Approved the appointment of Scrutinizer to oversee the e-voting process of the Company at the 10th Annual General Meeting.

The meeting commenced at 03.00 P.M. (IST) and concluded at 03.15 P.M.(IST).

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For Shanthala FMCG Products Limited

B. Manjunath Mallya
Chairman and Managing Director
DIN: 06793251