



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

September 23, 2024

To,
National Stock Exchange Of India Ltd,
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Sub: Disclosure under Regulation 30 of SEBI (LODR), 2015.

Ref: SYMBOL: SHANTHALA (INE0Q9Q01017)

Respected Sir,

We wish to inform you that, in furtherance to the outcome of Board Meeting dated May 27, 2024, Certificate of Incorporation has been received for the company which is Wholly Owned Subsidiary namely 'STPL COMMTRADE PRIVATE LIMITED' of Shanthala FMCG Products Limited.

The above is for information and dissemination to the public at large, pursuant to Regulation 30 of SEBI (LODR), 2015.

Thanking you,

Yours faithfully,

FOR SHANTHALA FMCG PRODUCTS LIMITED

B Manjunath Mallya
Chairman and Managing Director
DIN: 06793251