(Formerly known as Shanthala FMCG Products Private Limited)

## CIN: L51109KA2014PLC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India. GST: 29A AUCS2983H1ZI | Phone: 08274298999 / 09945694963

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

Date: August 02, 2025

To, Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C – 1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, Maharashtra, India.

NSE Symbol: SHANTHALA / ISIN: INE0Q9Q01017

<u>Subject: Updation/Correction of date of demise of Late Mr. B Manjunath Mallya, Promoter / Chairman & Managing Director, in furtherance to the Intimation dated July 08th, 2025.</u>

Dear Sir/Madam,

In continuation with the Intimation letter dated July 08th, 2025 earlier, under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, regarding the sad demise of Late Mr. B Manjunath Mallya, Chairman & Managing Director of Shanthala FMCG Products Limited, you are requested to kindly read the date of demise as 'July 08, 2025' instead of 'July 07, 2025'.

Please note that the above discrepancy in the date was due to a typographical error which occurred inadvertently.

We request you to kindly take the above correction on record.

Thanking you,

Yours faithfully,

Snehal Bhagwat
Company Secretary and Compliance Officer

For Shanthala FMCG Products Limited