



SHANTHALA

SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

CIN: L51109KA2014PLC073756

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: September 03, 2025

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 Friday, September 26, 2025 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 19, 2025 to September 26, 2025 (both days inclusive) for the purpose Annual General Meeting to be held on Friday, September 26, 2025 at 12:00 PM (IST).

2) E-voting Details:

Cut off date of E-voting: Thursday, September 18, 2025.

Opening of E-voting/Remote e-voting: September 23, 2025, at 9.00 A.M. (IST) and end on September 25, 2025, 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**

Shobitha Malya
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