



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 04, 2025

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

Sub: Newspaper Publications for Notice of the Annual General Meeting of the company.

Ref: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)

Respected Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, we are enclosing herewith copies of the newspapers advertisement published in the Business Standard (English version) in all India Editions and Samyukta Karnataka (kannada version), Mangalore, Kodagu local newspapers, regarding Notice of AGM, Book Closure, e-voting information for the Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information, dissemination and records.

Thanking You,

Yours faithfully,
For Shanthala FMCG Products Limited

Shobitha Malya
Director
DIN: 06793259

