



# SHANTHALA

## SHANTHALA FMCG PRODUCTS LIMITED

(Formerly known as Shanthala FMCG Products Private Limited)

**CIN: L51109KA2014PLC073756**

**Regd Office:** 7<sup>th</sup> Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

**GST:** 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

**Email:** [accounts@shanthalafmcg.com](mailto:accounts@shanthalafmcg.com) | **Web:** [www.shanthalafmcg.com](http://www.shanthalafmcg.com)

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*Date: August 23, 2025*

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, 2025**

**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, 2025, have:

- Approved the Board's Report of the Company and other annexure(s) for financial year 2024-25;
- Approved notice convening 11<sup>th</sup> Annual General Meeting and the date, time & venue thereof;
- Finalized the dates of Book Closure for the purpose of forthcoming 11<sup>th</sup> Annual General Meeting;
- Approved the appointment of Scrutinizer to oversee the e-voting process of the Company at the 11<sup>th</sup> Annual General Meeting;
- Approved change in designation of Mrs. Bantwal Shobitha Malya from Executive Director to Managing Director of the Company with effect from the date of ensuing Annual general Meeting subject to members approval;



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- Approved alteration of Articles of Association of the company subject to members approval in the ensuing Annual general Meeting;

The meeting commenced at 11.00 A.M. (IST) and concluded at 11.25 A.M. (IST).

Kindly take the note of the above.

Thanking You,

**Yours faithfully,**

**For Shanthala FMCG Products Limited**

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**Shobitha Malya**

**Director**

**DIN: 06793259**