



SHANTHALA FMCG PRODUCTS LIMITED

CIN: L51109KA2014PTC073756

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: May 30, 2026

**To,
Listing 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

**Sub: Update w.r.t. Intimation of Delay in Submission of Standalone & Consolidated
Audited Financial Results for the Half year and Year ended March 31, 2026 – Pursuant to
Regulation 33 of SEBI (LODR) Regulations, 2015.**

Ref: E-mail dated May 29, 2026.

Dear Sir/Madam,

With reference to your mail dated May 29, 2026, this is to inform you that the Company is unable to submit its Standalone & Consolidated Audited Financial Results and relevant annexures along with other related compliances for the year ended March 31, 2026 within the prescribed timeline of May 30, 2026 as required under Regulation 33(3)(d) and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As communicated by the Company's Statutory Auditors, they have asked for some clarification from Management/ CFO of the company, due to which accounts are yet to be finalized. And the preparation of the accounts and audit thereof is still continuing & the Statutory Auditors are in the process of conducting a detailed review of the same before finalization. Hence, there would be some delay in the submission of the financial results for the financial year ended 2026.

The trading window for insiders which is already closed with effect from 01 April, 2026, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the Standalone & Consolidated audited financial results of the Company (both days inclusive) for the year ended on 31 March, 2026.

The Company is taking all necessary steps to expedite the completion of the audit and ensure that the financial results are finalized and submitted to the Exchange at the earliest. Necessary steps are also being taken to strengthen internal procedures to avoid recurrence

of such delays in the future.

We deeply regret the inconvenience caused and request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Shanthala FMCG Products Limited

Name: Santosh Kudva

Director

DIN: 00040892