SHANTHALA

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: 26.09.2026

To,

Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

Reference: Shanthala FMCG Products Limited (Symbol: SHANTHALA)

In continuation to our earlier communications w.r.t. Trading window closure, we wish to inform the Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company will be closed from Thursday, October 01, 2026 for the consideration and approval of the Unaudited Financial Results of the Company for the half year ending on September 30, 2026. The Trading Window will open 48 hours after the declaration of the said Financial Results.

Accordingly, all Designated Persons including Directors, Promoters & Promoter Group along with Persons Acting in Concert & their respective immediate relatives and persons having contractual & fiduciary relation with the Company including but not limited to Auditors, Accountancy Firm, Law Firms, Analysts, Consultants, etc. assisting or advising the Company, shall not involve in any transaction for dealing/trading in the Securities of the Company during the period when Trading Window is closed.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the half year ended on September 30, 2026 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Shanthala FMCG Products Limited

B SHOBITHA MALLYA

Digitally signed by B SHOBITHA MALLYA
Date: 2026.09.26 14:27:08 +05'30'

Shobitha Mallya
Managing Director
DIN: 06793259