



SHANTHALA FMCG PRODUCTS LIMITED

CIN: L51109KA2014PTC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

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June 07, 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.

Respected Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Outcome of the Board Meeting held on Sunday, June 07, 2026.

With reference to the above-captioned subject, we wish to intimate your esteemed exchange that, as decided in the Meeting of the Board of Directors of the Company held today, i.e., on June 07, 2026, for which intimation was shared vide disclosure dated May 30, 2026, the Board of Directors has:

1. Approved the re-appointment of M/s. Kalpesh Khatri & Associates, Chartered Accountants (Firm Regn No: 0139570W) as the Internal Auditor of the Company for a tenure of two (2) consecutive financial years, commencing from April 1, 2026, and concluding on March 31, 2028;

The details required for the above agenda under the relevant regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are attached herewith as *Annexure I*.

2. Approved the appointment of Chaudhary Chaudhary & Co, Chartered Accountants, (Firm Regn No: 002910C) as Forensic Auditor to conduct the forensic audit of Books of accounts of the company.

For the abovementioned agenda, the details as required under Schedule III, Part A of the SEBI Listing Regulations are as follows:

- Name(s) of the entity initiating the forensic audit: Chaudhary Chaudhary & Co, Chartered Accountants, (Firm Regn No: 002910C).

- Reasons for the forensic audit: During the course of finalisation of the financial statements of the Company for the financial year ended March 31, 2026, certain gaps, inconsistencies and issues were observed for the period subsequent to the unaudited financial results for the half year ended September 30,

2025, in relation to the books of account, supporting records, internal documentation and financial reporting process of the Company.

The Statutory Auditors of the Company, during the course of their audit procedures, have identified certain matters requiring further verification, reconciliation and independent assessment before finalisation of the financial statements.

Considering the nature of the observations, the need for independent verification, and the requirement to ensure that the financial statements reflect a true and fair view of the affairs of the Company, the Board of Directors, after careful consideration, has decided to appoint Chaudhary Chaudhary & Co, Chartered Accountants, as Forensic Auditor to conduct a forensic audit/review of the books of account, records, transactions and related matters of the Company for the relevant period.

The appointment is being made in the interest of transparency, good governance and protection of stakeholder interests. The Company shall extend full cooperation to the Forensic Auditor and is making all endeavors to ascertain the correct factual position and to publish the financial results with a clear, accurate and fair presentation of the Company's financial position.

The meeting of Board of Directors held today at 04:00 PM (IST) and concluded at 06.15 PM (IST).

Thanking You,

Yours faithfully,

For Shanthala FMCG Products Limited

Name: Santosh Kudva

Director

DIN: 00040892

Encl: as above

Annexure – I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

| S. No. | Details of Events that need to be provided | Information of such event(s) |
|---------------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Reappointment as Internal Auditor of the Company |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment; | With effect from June 07, 2026. Reappointed as Internal Auditor of the Company for a period of 2 years from the Financial Year 2026-27 to Financial Year 2027-28 to conduct the Internal Audit. |
| 3 | Brief profile (in case of appointment); | <p>Firm Kalpesh Khatri & Associates, is a Chartered Accountancy firm founded by CA Kalpesh Khatri in 2013. With over a decade of experience in the field of accounts and taxation, the firm has a team of experienced professionals, including Chartered Accountants, semi-qualified professionals, and graduates, operating from its office in Mumbai.</p> <p>It has a proven track record of providing comprehensive and diversified "onestop solutions" for all accounting-related needs. Their expertise includes compliance audits and assurance, internal audits, indirect taxation, international taxation (including transfer pricing studies), management consultancy, and outsourcing services for payroll, inventory accounting, fixed asset management, and MIS.</p> <p>Clientele includes businesses in manufacturing, construction, shipping, forwarding, travel tourism, trading and various other entities, with an annual turnover ranging from INR 50 lakhs to INR 150 crores. Kalpesh Khatri & Associates, are committed to engagement team continuity and client satisfaction.</p> |

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| | | <p>The primary focus is to understand and enhance clients' efficiencies and effectiveness.</p> <p>The team is dedicated to delivering quality services while maintaining close professional relationships with our clients and their executive teams & believe that financial well-being is the key to fostering a sound economy.</p> <p>Their practice areas include the following:</p> <p>Assurance:</p> <ul style="list-style-type: none"> • Statutory Audit • Internal Audit • Cost accounting record maintenance • Due diligence • Investigation and forensic audit. <p>Taxation:</p> <ul style="list-style-type: none"> • Direct Taxation • Indirect Taxation (Excise , Service tax and Maharashtra VAT) • Transfer pricing • International taxation <p>Management Consultancy:</p> <ul style="list-style-type: none"> • Fund syndication • Financial analysis • Business valuation • Business development consultancy • Succession planning |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Nil |