



**SHANTI
GOLD**
International Ltd.
CIN: L74999MH2013PLC249748

Date: May 23, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 544459

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: SHANTIGOLD

Dear Sir/ Madam,

Subject: Newspaper Publication of Financial Results for the quarter and year ended March 31, 2026

Ref: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Please find enclosed herewith, copies of the newspaper publication of the Audited Financial Results for the **quarter and year ended March 31, 2026**, published in below mentioned newspapers:

- 1) The Financial Express (in English) on May 23, 2026.
- 2) Mumbai Lakshadeep (in Marathi) on May 23, 2026.

A copy of advertisement is also available on the Company's website at www.shantigold.in.

We request you to take the same on record.

Thanking you,

For Shanti Gold International Limited


Vrushti Shah
Company Secretary & Compliance Officer
Encl: As above

SHANTI GOLD INTERNATIONAL LIMITED		CIN : L74999MH2013PLC249748				
A-51, 2nd Floor - 7th floor, Road No.1, Marol Industrial Estate, MIDC, Near Tunga International Hotel, Andheri East, Mumbai, Maharashtra, 400093		Tel No: 0224829467 Email: accounts@shantigold.in Website: www.shantigold.in				
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2026						
(₹ In Millions except for EPS)						
Sl No.	Particulars	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 31.12.2025 (Un-audited)	Quarter Ended 31.03.2025 (Audited)	Year Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)
1.	Total Income from operations (Net)	6,589.30	6,369.25	2,972.90	20,187.09	11,064.07
2.	Net profit/(loss) for the period before tax	642.54	404.08	152.64	1,843.74	710.93
3.	Exceptional items (net)	-	-	-	-	-
4.	Net profit/(loss) for the period after tax	519.28	305.91	91.85	1,401.54	541.05
5.	Other comprehensive income	(2.27)	(0.46)	(0.23)	(1.80)	(1.38)
6.	Paid up Equity Share Capital					
7.	Reserve excluding Revaluation Reserves as per Balance Sheet of previous Accounting Year				5,262.95	837.30
8.	Earning per Equity Share of Rs. 10/- fully paid:					
	1. Basic (Rs.)	7.86	4.77	1.70	21.22	10.02
	2. Diluted (Rs.)	7.86	4.77	1.70	21.22	10.02

Notes:

- The above is an extract of detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange(s), viz., www.bseindia.com and www.nseindia.com and website of the Company on www.shantigold.in
- The above Financial Results for the quarter and financial year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 21, 2026.
- The Financial Results have been prepared in accordance with Indian Accounting Standards ("IndAS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.
- In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the same can also be accessed by scanning the following Quick Response (QR) code:

Date: 22.05.2026
Place: Mumbai



FOR SHANTI GOLD INTERNATIONAL LIMITED
Sd/-
Pankaj Kumar H. Jagawat
Chairman & Managing Director
DIN :- 01843846

