

29<sup>th</sup> April, 2023

SGL-08/2023-24

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C-1, Block G  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai 400 051**BSE Limited**  
1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort, Mumbai 400 001

Dear Sir / Ma'am,

**Sub: Audited financial results for the year ended 31<sup>st</sup> March, 2023**

We inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 09<sup>th</sup> May, 2023

- (i) approving the audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2023;
- (ii) considering the recommendation of final dividend, if any, for the financial year ended 31<sup>st</sup> March, 2023

We shall arrange to send a copy of the audited financial results for the year ended 31<sup>st</sup> March, 2023 immediately after the meeting.

Kindly take the above intimation on record which is made pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

**For Shanthi Gears Limited**  
**Walter Vasanth P J**  
Company Secretary