

**Date: July 18, 2024**

**To,**

**The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai – 400 001**

**Sub: Intimation of the Board Meeting – 03/FY 2024-25**

Dear Sir/Madam

In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 26, 2024, inter alia, to consider the following business as under:

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2024;
2. To consider any other business with the permission of the Chair.

Thanking You,

Yours Faithfully,

**For Shanti Educational Initiatives Limited**

**Darshan Vayeda  
Director  
DIN: 07788073**



**Shanti Educational Initiatives Limited: CIN - L80101GJ1988PLC010691**

**Registered Office: 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051, Gujarat**

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