

Date: October 27, 2025

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

Sub: Corrigendum to the Postal Ballot Notice dated 17th October, 2025– Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Shanti Educational Initiatives Limited - Scrip Code: 539921

Dear Sir/Madam,

This is with reference to the Notice of Postal Ballot dated 17th October, 2025 issued to the shareholders of the Company as on 17th October, 2025.

The Company wishes to inform its shareholders that certain inadvertent typographical errors were noticed in the said Notice. Accordingly, the following corrections are hereby made and shall be read in substitution of the corresponding details mentioned in the Postal Ballot Notice:

1. End Date of Voting Period
 - To be read as: **Sunday, November 16, 2025**
 - Instead of: **Monday, November 17, 2025**
2. Date of Declaration of Results of E-voting
 - To be read as: **On or before Tuesday, November 18, 2025**
 - Instead of: **On or before Wednesday, November 19, 2025**
3. Cut-off Date for Eligibility to Vote
 - To be read as: **Friday, October 10, 2025**
 - Instead of: **Friday, October 17, 2025**

This corrigendum to the Postal Ballot Notice shall form an integral part of the Notice which has already been circulated to the shareholders of the Company and the Postal Ballot Notice shall always be read in conjunction with this corrigendum, which has already been uploaded on the website of the Company at www.seil.edu.in. This corrigendum is also being published in the same newspapers in which the Original Notice of Postal Ballot was published.



All other contents and information provided in the Postal Ballot Notice remain unchanged. Since there is no modification in the proposed resolution, the correction will not affect the rights of shareholders with respect to voting or otherwise.

Thanking You,

Yours Faithfully,

For Shanti Educational Initiatives Limited

Darshan Vayeda
Whole-time Director
DIN: 07788073

