Date: 25.09.2026

To,

The Compliance Department
BSE Limited, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001.

Subject: Proceedings of the 38th Annual General Meeting (AGM) of the Company held on Friday, 25th September, 2026.

Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, ISIN: INE440T01028

Dear Sir/Ma'am,

In continuation to our intimation dated 29th August, 2026, the 38th Annual General Meeting of the Company was held on 25th September, 2026 at 03:00 P.M. through Audio Video Means and the business mentioned in the notice was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted separately.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Shanti Educational Initiatives Limited

DARSHAN Y VAYEDA
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Date: 2026.09.25 19:04:18 +05'30'

SHANTI EDUCATIONAL INITIATIVES LTD. SEIL

Darshan Yogendrabhai Vayeda
Whole – Time Director
DIN: 07788073

Encl: as above

SUMMARY OF PROCEEDINGS OF 38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting (AGM) of the Members of **Shanti Educational Initiatives Limited** ('the Company') was held on Friday, 25th September, 2026 at 3:00 P.M (IST) through video conferencing and other audio-visual means (VC) & concluded at 03:35 P.M. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors Present:

1) Mr. Vishal Chiripal, Managing Director
2) Mr. Darshan Yogendrabhai Vayeda, Chairman and Whole Time Director
3) Mrs. Komal Bajaj, Non-Executive Non-Independent Director
4) Mr. Susanta Kumar Panda, Independent Director
5) Mr. Mohit Gulati, Independent Director
6) Ms. Yashree Dixit, Independent Director

Other Invitees/Participants:

1) Ms. Shruti Bapaye, Company Secretary
2) M/s. Nahta Jain & Associates, Statutory Auditors
3) Mr. Jatin Kapadia, Secretarial Auditor & Scrutinizer
4) Mr. Sujal Sapra, Secretarial Executive

Ms. Shruti Bapaye, Company Secretary welcomed all the members at the 38th Annual General Meeting of the Company. She further introduced the respected dignitaries present at the meeting. Then the Company Secretary briefed the members about general instructions of AGM and e-voting. The e-voting period commenced on Tuesday, 22nd September, 2026 at 9.00 a.m. and ended on Thursday, 24th September, 2026 at 5.00 p.m. The Company secretary informed the Members that the facility for voting through e-voting system shall be made available during the Meeting for Members who had not cast their vote prior to the Meeting.

As the requisite quorum was present, the meeting was called to order.

Mr. Darshan Yogendrabhai Vayeda, Whole-time Director of the Company welcomed the Members, by delivering a speech which includes the financial performance and future plans of the Company and thanked for the faith and confidence reposed by them in the Company and in its business and management. Since there was no qualification, observation or comment in the Auditor's Report on the Financial Statements of the Company for the financial year ended 31st March, 2026, the same was not required to be read at the General Meeting. Then with the permission of the members at the meeting, the notice convening the 38th Annual General Meeting of the Company was taken as read.

Thereafter, Ms. Shruti Bapaye, Company Secretary, took over the charge to continue with rest of the proceedings of the Meeting.

The Notice convening the 38th Annual General Meeting along with the Board of Directors Report, Auditors Report and Audited Financial Statements of the company for the year ended 31st March, 2026, including Balance Sheet as at 31st March, 2026 and the statement of Profit and Loss Account

for the year ended on that date together with the Reports of Directors and Auditors thereon, were taken as read.

The following items of business as stated in the notice of the 38th Annual General Meeting of the company were transacted at the Meeting through remote e-voting.

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Komal Bajaj (DIN: 08445062), who retires by rotation in terms of Section 152(6) and being eligible, offers herself for re-appointment as a Director	Ordinary Resolution
Special Business		
3.	To approve Material Related Party Transactions of the Company	Ordinary Resolution
4.	To approve Material Related Party Transactions with Chiripal Charitable Trust	Ordinary Resolution

The Board of Directors has appointed M/s. K Jatin & Co., Practicing Company Secretary as the Scrutinizer to supervise the e-voting process in a fair and transparent manner. Ms. Shruti Bapaye, Company Secretary, gave a vote of thanks to all the members and other participants for their continuous support, co-operation and confidence towards the Company.

The combined results of e-voting and voting during the AGM shall be announced and same shall be available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours sincerely,

For Shanti Educational Initiatives Limited

DARSHAN Y VAYEDA

Digitally signed by DARSHAN Y VAYEDA
Date: 2026.09.25 19:04:53 +05'30'

Darshan Yogendrabhai Vayeda
Whole-time Director
DIN: 07788073

SHANTI EDUCATIONAL INITIATIVES LTD. SEIL