SHANTI EDUCATIONAL INITIATIVES LIMITED

Board Meeting

(Meeting Serial No. 02/FY 2025-26)

Day	Thursday
Date	07th August, 2025
Time	04:30 P.M.
Venue	Board Room, Shanti Corporate House, Nr. Hira Rupa Hall, Bopal - Ambli Road, Ahmedabad – 380058
Members	
1) Mr. Vishal Chiripal 2) Mr. Darshan Vayeda 3) Mrs. Komal Bajaj	4) Mr. Susanta Kumar Panda 5) Mr. Mohit Gulati 6) Ms. Yahsree Dixit
Invitees	
1) Mr. Jayesh Patel	
2) Ms. Pooja Khakhi	
3) Mr. Nipul Zaveri	

Board Meeting No: BM-02/2025-26/07th August, 2025

Board Meeting Notice & Agenda

To,

The Board of Directors
Shanti Educational Initiatives Limited
Ahmedabad

Dear Sir/Madam,

Please take note that the Meeting of Board of Directors of the Company will be held on **Thursday, 07th August, 2025 at 04:30 P.M** at Shanti Corporate House, Beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal - Ambli Road, Ahmedabad – 380058/through VC to consider and transact the following items of business:

Sr. No.	Agenda Items
01	To grant leave of absence to the Directors of the Company, if any
02	To take note of the Minutes of the pervious Board Meeting held on 21st May, 2025
03	To take note of the Minutes of Committee Meetings held during the quarter ended on 30th June, 2025 (i) Audit Committee Meeting (ii) Stakeholders Relationship Committee Meeting (iii) Nomination & Remuneration Committee Meeting
04	To note and take on record the Certificate from CEO and CFO of the Company for quarter ended 30th June, 2025
05	To review and note Related Party Transactions of the Company for the quarter ended 30th June, 2025
06	To place before the Board the Internal Audit Report for the quarter ended on 30.06.2025 and to take note of the same
07	To consider recommendation of Audit Committee for approval of Standalone and Consolidated Un-Audited Financial Statement for the Quarter ended on 30th June, 2025 and to authorize filing the same with the Stock Exchanges and publication thereof in newspapers pursuant to Reg. 47 of SEBI Listing Regulations, 2015
08	To take note of BSE Compliances for the First quarter ended on 30th June, 2025 submitted to the Stock Exchanges pursuant to various regulation(s) of the SEBI (LODR) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018
09	To take note of information as required to be placed before the Board of Directors in compliance with the Part A of Schedule II of Regulations 17(7) of SEBI (LODR) Regulations, 2015 for the quarter ended on 30th June, 2025

10	To take note of disclosure of interest as per Section 184(1) of the Companies Act, 2013 received from Mr. Susantakumar Panda
11	To take note of CSR Policy adopted by CSR Committee
12	To consider and approve appointment of Mr. Darshan Vayeda (DIN: 07788073) who retires by rotation and being eligible offer herself as a Director of the Company
13	To convene the 37th Annual General Meeting (AGM) of the Company and to approve the Notice thereof and to appoint Scrutinizer for scrutinizing the remote e-voting and the voting process at the AGM
14	To consider and approve for the year ended 31st March, 2025, the draft Directors Report and Management Discussion and Analysis along with the Corporate Governance Report and other respective Annexures
15	To consider any other matter with the permission of Chairperson

Kindly make it convenient to attend the meeting.

In case of any query, you are requested to mail at cs@seil.edu.in.

For Shanti Educational Initiatives Limited

Sd/-
Pooja H Khakhi
Company Secretary

Date: 01.08.2025
Place: Ahmedabad

NOTES TO AGENDA FOR THE BOARD MEETING TO BE HELD ON 07.08.2025

<table>
<tr><td>Agenda No. 01:</td><td>To grant leave of absence to the Directors of the Company, if any</td></tr>
<tr><td></td><td>The board is required to grant leave of absence to Directors who are unable to join the meeting. The request for leave of absence, if any, will be mentioned at the meeting.</td></tr>
<tr><td>Agenda No. 02:</td><td>To take note of the Minutes of the pervious Board Meeting held on 21st May, 2025</td></tr>
<tr><td></td><td>The Board of Directors ("Board') of the Company is requested to take note of the signed and executed minutes of the previous Board meeting held on 21.05.2025 which have already been circulated and approved by the Board.

Enclosed as Annexure – 1.</td></tr>
<tr><td>Agenda No. 03:</td><td>To take note of Minutes of Committee meeting</td></tr>
<tr><td></td><td>The Board is informed that pursuant to Schedule II, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 1 on Meeting of Board of Directors issued by the Institute of Company Secretaries of Indi, the Board of the Directors shall note the Minutes of the preceding Meetings of the Committee held immediately following the date of entry of such Minutes in the Minutes Book.

Accordingly, Minutes of the Meeting of the below mentioned Committees are annexed as Annexure - 2:

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<tr><th>Sr. No.</th><th>Name of the Committee</th><th>Date of Meeting</th></tr>
<tr><td>1</td><td>Audit Committee</td><td>21.05.2025</td></tr>
<tr><td>2</td><td>Stakeholders Relationship Committee</td><td>21.05.2025</td></tr>
<tr><td>3</td><td>Nomination & Remuneration Committee</td><td>21.05.2025</td></tr>
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The Board is requested to note the same.</td></tr>
<tr><td>Agenda No. 04:</td><td>To note and take on record the Certificate from CEO and CFO of the Company for quarter ended 30th June, 2025</td></tr>
<tr><td></td><td>As per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Chief Executive Officer and Chief Financial Officer of the Listed Company are required to certify that financial detail as placed before the Meeting are true and fair and do not contain any false or misleading statement or figures and do not omit any material fact which may take the statements or figures contained therein misleading.

Accordingly, the CEO and CFO Certificate for the quarter ended 30th June, 2025 is annexed herewith.</td></tr>
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	The Board is requested to take on record the same. Enclosed as **Annexure – 3**.
Agenda No. 05:	**To review and note Related Party Transactions of the Company for the quarter ended 30th June, 2025**
	As per Section 188 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of related party transactions of the Company for the quarter ended 30th June, 2025 will be placed at the meeting. The Board is requested to note and take record of the same.
Agenda No. 06:	**To place before the Board the Internal Audit Report for the quarter ended on 30.06.2025 and to take note of the same**
	On review and recommendation of Audit Committee, the Internal Audit Report from M/s. Jhaveri Shah & Co., Internal Auditors of the Company for the quarter and year ended on 31st March, 2025 will be placed at the Meeting. The Board is requested to note and take record of the same.
Agenda No. 07:	**To consider recommendation of Audit Committee for approval of Standalone and Consolidated Un-Audited Financial Statement for the Quarter ended on 30th June, 2025 and to authorize filing the same with the Stock Exchanges and publication thereof in newspapers pursuant to Reg. 47 of SEBI Listing Regulations, 2015**
	Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 the Board shall approve the Standalone and Consolidated Un-Audited financial results of the Company for the quarter ended on 30th June, 2025 as recommended by the audit committee along with Limited Review Report of the Auditors issued by the Statutory Auditors of the Company will be placed before the Board. The Un-Audited Financial Results for the quarter ended on 30th June, 2025 will be placed before the Board as reviewed by Audit Committee. ***Draft Resolution for the approval of Un-Audited Financial Results for the quarter ended on 30th June, 2025*** **"RESOLVED THAT** the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2025 of the Company along with the Limited Review Report be and are hereby considered, approved and taken on record; **RESOLVED FURTHER THAT** the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2025, be signed on behalf of the Board of Directors of the Company by Mr. Darshan Vayeda (DIN: 07788073), Whole-time Director of the Company and the same be submitted to the Stock Exchanges and be published in the English and

Gujarati in Financial Express newspapers if it's required.;

RESOLVED FURTHER THAT Mr. Darshan Vayeda (DIN: 07788073), Whole-time Director of the Company, be and is hereby authorized to do all such acts, deeds and things, which are necessary and incidental in the connection; and

RESOLVED FURTHER THAT the certified copy this resolution, if necessary, will be forwarded to all such concern departments and authorities under the signature of any one of the Directors of the Company."

Agenda No. 10:

To take note of BSE Compliances for the quarter ended on 30th June, 2025 submitted to the Stock Exchanges pursuant to various regulation(s) of the SEBI (LODR) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018

The following compliances were required to be complied for the quarter ended 30th June, 2025 as per the SEBI (LODR) Regulations, 2015 and the same have been complied within time:

Sr. No.	Regulation	Description	Date of Submission with Stock Exchange
1	Regulation 13 (3) of SEBI (LODR) Regulations, 2015	Investor Complaints Report	19.07.2025
2	Regulation 31 of SEBI (LODR) Regulations, 2015	Shareholding Pattern	16.07.2025
3	74(5) of SEBI (Depositories and Participants) Regulations, 2018	Certificate pursuant to Regulation 74(5)	11.07.2025
4	Regulation 27	Corporate Governance Report	19.07.2025
5	Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996	Reconciliation of Share Capital Audit Report	16.07.2025

The Board is requested to consider and take note of the same.

Enclosed as **Annexure – 4**.

Agenda No. 11:

To take note of information as required to be placed before the Board of Directors in compliance with the Part A of Schedule II of Regulations 17(7) of SEBI (LODR) Regulations, 2015

Quarterly report on the additional information under regulation 17(7) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended 30th June, 2025 is annexed herewith.

	The company being a listed entity requires placing some Additional information regarding its annual operating plans, budgets including capital budgets and its updates and other matters considering the company before its Board of Directors at Board Meeting as per Regulation 17(7) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015. The Board is requested to take on record the same. Enclosed as **Annexure – 5.**
Agenda No. 12:	**To take note of disclosure of interest as per Section 184(1) of the Companies Act, 2013 received from Mr. Susantakumar Panda**
	The declarations pursuant to section 184 (1) of the Companies Act, 2013 and Rule 9 (1) of Companies (Meetings of Board and its Powers) Rules, 2014 are received in the Form MBP-1 from Mr. Susantakumar Panda regarding the interest in the other entities. The Board is requested to note and take on record the disclosures and declarations received from Mr. Susantakumar Panda. Enclosed as **Annexure – 6.**
Agenda No. 13:	**To consider and approve the CSR Policy**
	The Board members are requested to consider and approve the CSR Policy as recommended by CSR Committee. Enclosed as **Annexure – 7.**
Agenda No. 14:	**To convene the 37th Annual General Meeting ("AGM") of the Company and to approve the Notice thereof and to appoint Scrutinizer for scrutinizing the remote e-voting and the voting process at the AGM**
	The draft Notice to convene the 37th Annual General Meeting will be tabled at the meeting and it is proposed to appoint Scrutinizer for scrutinizing the remote e-voting and the voting process at the AGM in fair and transparent manner. ***Draft Resolutions*** "**RESOLVED THAT** the 37th Annual General Meeting ('AGM') of the Company be and is hereby convened on **Monday, 22nd September, 2025 at 02:00 P.M.** through two-way Video Conferencing / Other Audio-Visual Means without the physical presence of the Members at a common venue as permitted by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and all other relevant circulars; and **RESOLVED FURTHER THAT** the draft of the Notice along with the Explanatory Statement including appointment of Scrutinizer for scrutinizing the remote e-voting and the voting process at the AGM) as placed before the Board be and is hereby approved and that the Company Secretary/Managing Director be and is hereby authorised to forward the same under his signature to those Members entitled thereto, together with the copies of the

	Directors' Report, Audited Financial Statements (Standalone & Consolidated) and the Auditors' Report thereon for the year ended March 31, 2025."
Agenda No. 15:	**To consider and approve for the year ended March 31, 2025, the draft Directors' Report and Management Discussion and Analysis along with the Corporate Governance Report and other respective Annexures.**
	The draft Directors' Report for the Financial Year ended March 31, 2025 and the Management Discussion and Analysis Report along with the Corporate Governance Report and other respective. Annexures will be tabled at the Meeting. ***Draft Resolution:*** **RESOLVED THAT** the Directors' Report along with Management Discussion and Analysis Report and the Annexures thereto for the year ended March 31, 2025 together with Corporate Governance Report pursuant to Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as placed before the Board, be and are hereby approved and that Mr. Darshan Vayeda, Whole-time Director, be and is hereby authorized to finalize and sign the same for and on behalf of the Board of Directors; and **RESOLVED FURTHER THAT** any one of the Director or Company Secretary be and is hereby severally authorized to file the requisite Forms, if any, with the Ministry of Corporate Affairs." The Board is requested to consider and approve the same by passing a suitable resolution.
Agenda No. 16:	**Any other matter with the permission of Chairman**
	The Board shall discuss the matter which is not specified in the above agenda items in the Board meeting with the consent of the majority of the Board members and with the permission of the Chairperson of the Board Meeting and the meeting shall end with a vote of thanks to the chair.
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