SHANTI EDUCATIONAL INITIATIVES LIMITED

Board Meeting

(Meeting Serial No. 02/FY 2026-27)

Day	Tuesday
Date	11th August, 2026
Time	03:15 PM
Venue	Board Room, Shanti Corporate House, Nr. Hira Rupa Hall, Bopal - Ambli Road, Ahmedabad – 380058
Members	
1) Mr. Vishal Vedprakash Chiripal 2) Mr. Darshan Yogendrabhai Vayeda 3) Mrs. Komal Bajaj	4) Mr. Susanta Kumar Panda 5) Mr. Mohit Gulati 6) Ms. Dixit Yashree Kaushalbhai
Invitees	
1) Mr. Jayesh Patel	
2) Ms. Pooja H Khakhi	
3) Mr. Nipul Zaveri	

Board Meeting No: BM-02/2026-27/11th August, 2026

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 Tuesday, 11th August, 2026 at 03:15 PM 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	Present
02	Chairperson of the Meeting
03	To grant leave of absence to the Directors of the Company, if any
04	To take note of the Minutes of the pervious Board Meeting held on 21st May, 2026
05	To take note of the Minutes of Committee Meetings held during the quarter ended on 30th June, 2026 (i) Audit Committee Meeting (ii) Stakeholder Relationship Committee Meeting (iii) Corporate Social Responsibility Committee Meeting
06	To take note of Minutes of the meetings of Board of Directors of Material Subsidiary Companies namely; (i) Little Marvels Private Limited (ii) Uniformverse Private Limited (iii) Shanti Learning Initiatives Private Limited
07	To note and take on record the Certificate from CEO and CFO of the Company for quarter ended June 30, 2026.
08	To review and note the Related Party Transactions (RPTs) during the period April 01, 2026 to June 30, 2026.
09	To take note of Internal Audit Report of M/s. Jhaveri Shah & Co, for the quarter ended June 30, 2026.
10	To consider recommendation of the Audit Committee for approval of the Statement of Un- Audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended June 30, 2026 and to authorise filing the same with the Stock Exchanges and publication thereof in newspapers pursuant to Reg. 47 of SEBI Listing Regulations, 2015.

11	To take note of BSE Compliances for the First quarter ended on June 30, 2026 submitted to the Stock Exchanges pursuant to various regulation(s) of the SEBI (LODR) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018
12	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 June 30, 2026
13	To convene the 38th 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 appointment of Mrs. Komal Bajaj (DIN:08445062) who retires by rotation and being eligible offer herself as a Director of the Company
15	To consider and approve for the year ended 31st March, 2026, the draft Directors Report and Management Discussion and Analysis along with the Corporate Governance Report and other respective Annexures.
16	To consider and take note of the resignation of Ms. Pooja H Khakhi, Company Secretary and Compliance Officer of the Company, and to consider and approve her cessation from the said position with effect from 11th August 2026.
17	To consider and approve the appointment of Ms. Shruti Manoj Bapaye as Company Secretary and Compliance Officer of the company.
18	To consider any other matter with the permission of the Chair.

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: 03rd August, 2026
Place: Ahmedabad

NOTES TO AGENDA FOR THE BOARD MEETING TO BE HELD ON 11.08.2026

Agenda No. 01: **Present**

Sr. No.	Name of Members (Directors)	Category
1	Mr. Vishal Vedprakash Chiripal	Managing Director
2	Mr. Darshan Yogendrabhai Vayeda	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. Dixit Yashree Kaushalkumar	Independent Director

Agenda No. 02: **Chairperson of the Meeting**

Agenda No. 03: **To grant leave of absence to the Directors of the Company, if any**

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.

Agenda No. 04: **To take note of the Minutes of the pervious Board Meeting held on 21st May, 2026**

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 21st May, 2026 which have already been circulated and approved by the Board.

Enclosed as **Annexure – 1**.

Agenda No. 05: **To take note of Minutes of Committee meeting**

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 India, 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**:

Sr. No.	Name of the Committee	Date of Meeting
1	Audit Committee	21.05.2026
2	Stakeholder Relationship Committee Meeting	21.05.2026
3	CSR Committee Meeting	21.05.2026

The Board is requested to note the same.

Agenda No. 06:	**To take note of Minutes of the meetings of Board of Directors of Material Subsidiary Companies namely;** (i) Little Marvels Private Limited (ii) Uniformverse Private Limited (iii) Shanti Learning Initiatives Private Limited
	The Board is informed that the Minutes of the Meetings of the Board of Directors of the Material Subsidiary Companies, namely Little Marvels Private Limited, Uniformverse Private Limited and Shanti Learning Initiatives Private Limited, were placed before the Board for its noting in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board is requested to take note of the same. Enclosed as **Annexure -3**.
Agenda No. 07:	**To take on record the Certificate of CEO and CFO of the Company for the quarter ended June 30, 2026.**
	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 make the statements or figures contained therein misleading. Accordingly, the CEO and CFO certificate for the quarter ended June 30, 2026 is annexed herewith as **Annexure - 4**.
Agenda No. 08:	**To review and note the Related Party Transactions (RPTs) during the period April 01, 2026 to June 30, 2026.**
	As per Section 188 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the detail of related party transactions for the quarter ended June 30, 2026 will be placed at the Meeting. The Certificate for RPT is enclosed as **Annexure – 5**.
Agenda No. 09:	**To take note of Internal Audit Report of M/s. Jhaveri Shah & Co for the quarter ended June 30, 2026.**
	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 ended June 30, 2026 will be placed at the Meeting
Agenda No. 10:	**To consider recommendation of the Audit Committee for approval of the Statement of Un- Audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended June 30, 2026 and to authorise filing the same with the Stock Exchanges and publication thereof in newspapers pursuant to Reg. 47 of SEBI Listing Regulations, 2015.**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un- Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026 as recommended by the audit committee along with the Limited Review Report issued by the Statutory Auditors of the Company will be placed at the Meeting.

Draft Resolution

"RESOLVED THAT the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 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 June 30, 2026, 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 are hereby severely 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 or Company Secretary of the Company."

Agenda No. 11: **To take note of BSE Compliances for the First quarter ended on June 30, 2026 submitted to the Stock Exchanges pursuant to various regulation(s) of the SEBI (LODR) Regulations, 2015 and SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to SEBI Circular No. CIR/CFD/CMD/5/2015 dated September 24, 2015, the Company is required to place before the Board certain disclosures and intimations made to the Stock Exchanges for their noting.

Accordingly, the following disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") & SEBI (Depositories & Participants) Regulation, 2018 for the quarter ended June 30, 2026 as mentioned below are annexed herewith;

Sr. No.	Regulation	Description	Date of Submission with Stock Exchange
1	Regulation 13 (3) of SEBI (LODR) Regulations, 2015	Investor Complaints Report	17.07.2026
2	Regulation 31 of SEBI (LODR) Regulations, 2015	Shareholding Pattern	13.07.2026
3	74(5) of SEBI (Depositories and Participants) Regulations, 2018	Certificate pursuant to Regulation 74(5)	07.07.2026

4	Regulation 27	Corporate Governance Report	17.07.2026
5	Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018	Reconciliation of Share Capital Audit Report	10.07.2026

Agenda No. 12: **To review and take on record the quarterly report on Additional Information as per Regulation 17(7) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended June 30, 2026.**

Quarterly report on the additional information under regulation 17(7) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended June 30, 2026 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.

Enclosed as **Annexure – 6**.

Agenda No. 13: **To convene the 38th 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 38th 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 38th Annual General Meeting ('AGM') of the Company be and is hereby convened on **30th September 2026,** 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, 2026."

Agenda No. 14:	**To consider and approve appointment of Mrs. Komal Bajaj (DIN:08445062) who retires by rotation and being eligible offer herself as a Director of the Company**
	The Board was informed that in accordance with the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, and the Articles of Association of the Company, Mrs. Komal Bajaj (DIN: 08445062) retires by rotation at the ensuing Annual General Meeting and, being eligible, has offered herself for re-appointment as a Director of the Company. The Board noted that Mrs. Komal Bajaj has expressed her willingness to continue as a Director and has confirmed that she is not disqualified from being re-appointed as a Director in terms of Section 164 of the Companies Act, 2013. After due deliberation, the Board passed the following resolution unanimously: "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder and the Articles of Association of the Company, the consent of the Board be and is hereby accorded to recommend to the members the re-appointment of Mrs. Komal Bajaj (DIN: 08445062), who retires by rotation at the ensuing Annual General Meeting and, being eligible, offers herself for re-appointment as a Director of the Company. **RESOLVED FURTHER THAT** any one of the Directors or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary, proper or expedient to give effect to this resolution."
Agenda No. 15:	**To consider and approve for the year ended 31st March, 2026, 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, 2026 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, 2026 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."
Agenda No. 16:	**To consider and take note of the resignation of Ms. Pooja Hemang Khakhi, Company Secretary and Compliance Officer of the Company, and to consider and approve her cessation from the said position with effect from the closure of business hours on 11th August 2026.**
	The Board is informed that **Ms. Pooja Hemang Khakhi**, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the position of **Company Secretary and Compliance Officer** of the Company vide resignation letter dated **11th August 2026**. As stated in the resignation letter, **Ms. Pooja Hemang Khakhi** has tendered his/her resignation due to **pursue carrier opportunity outside the company.** The Board is requested to consider and take note of the resignation and approve the cessation of **Ms. Pooja Hemang Khakhi** from the position of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours on **11th August 2026**. Upon approval by the Board, the Company shall make the necessary disclosures and statutory/regulatory filings with the **stock exchange(s), Registrar of Companies and other applicable authorities**, within the prescribed timelines. ***Draft Resolution:*** **"RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules and regulations, as amended from time to time, the resignation of **Ms. Pooja Hemang Khakhi** from the position of **Company Secretary and Compliance Officer** of the Company, vide resignation letter dated **11th August 2026**, be and is hereby accepted and taken on record with effect from the closure of business hours on **11th August 2026**. **RESOLVED FURTHER THAT** the Board of Directors places on record its appreciation for the valuable services and contribution rendered by **Ms. Pooja Hemang Khakhi** during her tenure as Company Secretary and Compliance Officer of the Company. **RESOLVED FURTHER THAT** Mr. Darshan Vayeda, Whole-time Director and/or such other officer(s) of the Company as may be authorized by the Board, be and are hereby severally authorized to make necessary disclosures, intimations and filings with the stock exchange(s), Registrar of Companies, SEBI and other statutory/regulatory authorities, as may be required, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

Agenda No. 17:	**To consider and approve the appointment of Ms. Shruti Manoj Bapaye as Company Secretary and Compliance Officer of the company.**
	"RESOLVED THAT pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable rules made thereunder, Regulation 6 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules and regulations, and based on the recommendation of the Nomination and Remuneration Committee, the consent of the Board of Directors of the Company be and is hereby accorded for the appointment of **Ms. Shruti Manoj Bapaye** as the **Company Secretary and Compliance Officer of the Company**, with effect from **12th August 2026**, on such terms and conditions, including remuneration and other benefits, as may be determined and approved by the Board. **RESOLVED FURTHER THAT** Ms. Shruti Manoj Bapaye shall be designated as a **Key Managerial Personnel** of the Company in accordance with the applicable provisions of the Companies Act, 2013, with effect from 12th August 2026. **RESOLVED FURTHER THAT** the appointment of Ms. Shruti Manoj Bapaye as Company Secretary and Compliance Officer shall be subject to such terms and conditions as may be approved by the Board and shall remain in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations. **RESOLVED FURTHER THAT** any Director or such other officer as may be authorized by the Board be and is hereby severally authorized to make necessary filings with the Registrar of Companies, stock exchanges and other statutory/regulatory authorities, as may be required, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."**
Agenda No. 18:	**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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