

Date: 15th January, 2025

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Notice is hereby given that, pursuant to Regulation 29 (1) & 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 18th day of January, 2025**, through video conferencing / other audio-visual means, inter alia, :-

1. To consider various options for raising funds through borrowings including by the way of issuance of Secured, unlisted, redeemable Non-Convertible Debentures by way of private placement/preferential allotment Basis or any other mode as decided by the Board of Directors on the prevailing market conditions and felt need of the company.
2. Any other businesses with the permission of the Chairperson.

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in equity shares of the Company are closed from 15th January 2025, till forty eighty hours from the conclusion of the meeting of the Board.

You are requested to take the information on record and disseminate.

Thanking you.
Yours truly,

For Shivam Autotech Limited


Shakti Kant Mahana
Company Secretary
M- 69273



SHIVAM AUTOTECH LIMITED www.shivamautotech.com
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