

**Date: 18<sup>th</sup> 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 **Wednesday, the 22<sup>nd</sup> day of January, 2025**, through video conferencing / other audio-visual means, inter alia,: -

1. to consider increasing in the Authorised Share Capital of the Company and resultant alteration in the Capital clause of the Memorandum of Association of the Company, subject to approval of Shareholder.
2. to consider the proposal for raising funds by way of issue of equity shares or any other securities, through one or more of the permissible modes including but not limited to a qualified institutions placement, rights issuance, preferential allotment, further public offer, etc., subject to such approvals, as may be required under the applicable laws;
3. constitution of a special committee of the Board of Directors, in the name and style of 'Fund Raising Committee' to decide on the matters relating to qualified institutions placement, rights issuance, preferential allotment, further public offer etc; and
4. 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 18<sup>th</sup> 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](http://www.shivamautotech.com)**  
CIN: L34300HR2005PLC081531