

Date: 08th August, 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: Board Meeting to take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2025.

Notice is hereby given that, pursuant to Regulation 29 & 33 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 **Thursday, the 14th day of August, 2025**, to consider,

1. To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended on June 30, 2025 along with other business matters.
2. Any other businesses with the permission of the Chairperson.

The Company has already informed to all Directors, Key Managerial Personnel, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

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. No. 69273