

November 12, 2025

The National Stock Exchange of India Ltd
"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: Outcome of the Board Meeting held on November 12, 2025, Compliances under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")


Dear Sir/Ma'am,

This is to inform you that we have conducted the Meeting of Board of Directors of the Company today as scheduled and inter-alia the following businesses were transacted:-

1. The Board of Directors has approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.
2. The Board approved the proposal for raising funds through the issuance of secured, redeemable, Non-Convertible Debentures (NCDs) aggregating up to ₹245 Crore, by way of private placement, in one or more tranches, subject to the receipt of all necessary approvals, consents, sanctions, and permissions, and in compliance with the applicable laws, regulations, and shareholders' approval.

The Board meeting was commenced at 03:30 PM and was concluded at 06:20 PM.
Kindly take the above on your record and oblige.

Thanking you.
For Shivam Autotech Limited

SHAKTI KANT MAHANA  Digitally signed by SHAKTI
KANT MAHANA
Date: 2025.11.12 18:18:54
+05'30'

Shakti Mahana
Company Secretary & Compliance Officer

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

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