

November 26, 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 26, 2025.**

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 approved the proposal for raising funds through the issuance of secured, redeemable, Non Convertible Debentures (NCDs) aggregating up to ₹105 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 12:00 PM and was concluded at 12:40 PM.  
Kindly take the above on your record and oblige.

Thanking you.

**For Shivam Autotech Limited**

**Shakti Mahana**  
**Company Secretary**

**SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)**  
**CIN: L34300HR2005PLC081531**

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