



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
Tel.: 02462 - 284036, 284039 * Fax : 02462 - 284729
E-mail : shivaagro1@gmail.com * Web : www.shivaagro.com
CIN : L24120MH1993PLC070334

Ref. No. :

August 08, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: SHIVAAGRO/530433

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

Dear Sir,

This is to intimate you that a meeting of the Board of Directors of the Company is scheduled on August 14, 2024 at 4.00 PM at the Registered Office of the Company to consider and take on record the following matters:

1. To consider and approve the Re-classification of the Status from Promoter / Promoter Group Category into Public Category subject to the approval of members of the Company and BSE Limited.
2. To approve Sale/ Disposal of Investment in Ghatprabha Fertilizers Private Limited, a Material Subsidiary Company.
3. To approve Sale/ Disposal of Investment in Shiva Parvati Poultry Feed Private Limited, a Material Subsidiary Company.
4. To approve Sale/ Disposal of Investment in Shrinivasa Agro Foods Private Limited, a Material Subsidiary Company.
5. Any other matter with the permission of chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 8th August, 2024 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.



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You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully

For Shiva Global Agro Industries Ltd.




Deepak S. Maliwal
Director

