

**Date: 17<sup>th</sup> February, 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.**

In accordance with Regulation 29 (1) & 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 20<sup>th</sup> day of February, 2025**, through video conferencing / other audio-visual means, to consider inter alia,:-

1. allotment of equity shares pursuant to exercise of option attached to 250 Optionally Convertible Debentures ("OCDs") having a face value of ₹10,00,000/- each by India Credit Opportunities Fund II, option holder.
2. 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 17<sup>th</sup> February 2025, till forty eighty hours after the conclusion of the Board meeting.

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