

**Date: 30<sup>th</sup> January, 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 Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 **Friday, the 7<sup>th</sup> day of February, 2025**, inter-alia-

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the Third quarter and Nine Months ended on December 31, 2024 along with other related business matters.
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 1<sup>st</sup> January, 2025, till forty eighty hours from the declaration of the Un-audited financial results.

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**