

December 19, 2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 540072

Sub: Rectification of Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

The outcome of a Board Meeting where the meeting was held physically, rather than by a circular resolution same will be rectification.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on December 19, 2024, have inter-alia discussed, considered and approved the following:

1. Allotment of Share Warrants on Preferential Basis

We would like to inform you that, pursuant to the special resolution passed on November 08, 2024 by the members of the Company, under chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today December 19, 2024 at the registered office of the Company approved the Allotment of **1,16,00,000 (One Crore Sixteen Lacs Eighty) convertible warrants at a Price of Rs. 15/- each** on preferential basis, convertible into 1,16,00,000 (One Crore Sixteen Lacs) Equity Shares (One Equity Share for One Warrant issued) of the Company of the face value of Rs. 10/- each to the non-promoters upon receipt of minimum subscription amount as prescribed under Regulation of SEBI ICDR Regulation, 2018.

The list of Warrants allottees is enclosed in Annexure I

Please take the same on your record.

Thanking you.
Yours faithfully,

For Shiva Granito Export Limited


Abhinav Upadhyay
Managing Director
DIN:- 01858391



Annexure I

The list of Warrants allottees is below: -

Sr. No.	Name of the Proposed Allottee	No. of Warrants
1.	Brand Avenue Media Private Limited	3,00,000
2.	Hojaasi India Private Limited	3,00,000
3.	Grid Trading Private Limited	3,00,000
4.	Syrupy Trading Private Limited	3,00,000
5.	Neel Kamal	9,00,000
6.	Unlisted Assets Private Limited	10,00,000
7.	Virender Nagpal	10,00,000
8.	RKG Enterprises Private Limited	10,00,000
9.	Pushti Himanshu Manek	50,000
10.	Zhil Himanshu Manek	50,000
11.	Pooja H Manek	50,000
12.	Gopal Bhattar HUF	1,80,000
13.	Bhomraj Bhattar HUF	1,70,000
14.	Vijay Thakkar	1,70,000
15.	Priya Thakkar	1,70,000
16.	Vijay Thakkar HUF	1,70,000
17.	Dhwani Thakkar	1,70,000
18.	Jash Thakkar	1,70,000
19.	Karan Ranka	4,00,000
20.	Karan Ranka HUF	4,00,000
21.	Smita Ranka	4,00,000
22.	Hemant Bohra HUF	12,00,000
23.	Manish Jain	6,00,000
24.	Sakshi Jain	6,00,000
25.	Aaron Multifarious Private Limited	4,00,000
26.	Garg Pawan	1,00,000
27.	Garg Anu	1,00,000
28.	Abhishek Nathani	1,00,000
29.	Ajita Khaitan	1,00,000
30.	Hasmukh Teckchandbhai Shah	50,000
31.	Hasmukh Teckchandbhai Shah HUF	40,000
32.	Gunvantiben Hasmukhbhai Shah	40,000
33.	Arth Hasmukhbhai Shah	40,000
34.	Aryan Hasmukhbhai Shah	40,000
35.	Aryan Hasmukhbhai Shah HUF	40,000
36.	Rajvi Aryan Shah	40,000
37.	Savitaben Tekchandbhai Shah	40,000
38.	Deepa Gidwani	80,000
39.	Vishal khatnani	90,000
40.	Chandrakant Tribhovandas thakkar	1,00,000
41.	Pushpaben C Thakkar	1,00,000

42.	Waniza Riyaz	50,000
	Total	1,16,00,000