



SHIVAGRICO IMPLEMENTS LTD.

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.

Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678

Web: www.shivagrigo.com | Email: information@shivagrigo.com | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 5th August, 2024

To,
BSE Limited
The Department of Corporate Services
1st Floor, P J Towers,
Dalal Street, Fort,
Mumbai-400 001

To,
National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai - 400013

To,
Central Depository Services(India)
Limited
Marathon Futurex,
A-Wing,25th Floor,
NM Joshi Marg,Lower Parel,
Mumbai-400013

Scrip Code: 522237

Sub: Intimation of Book Closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 27, 2024 to Saturday, August 31, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 45th Annual General Meeting of the Company to be held on Saturday, August 31, 2024.

Scrip code	Book closure Date	Record Date	Purpose
522237	(Tuesday) 27 th August, 2024 to (Saturday) 31 st August, 2024 (Both days inclusive)	N.A	Annual General Meeting scheduled to be held on 31 st August, 2024.



FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.

Tel.: +91 2938 233126 / 233127 | Fax: +91 2938 233320

We wish to inform you that the company has fixed Saturday, the 24th day of August, 2024 as the 'Cut-off date' for the purpose of e-voting of the company.

This is for your intimation and record.

Thanking you,

Yours faithfully,

For Shivagrigo Implements Limited

Jinal Joshi
Company Secretary