

07th Sep, 2023

The Department of Corporate Services
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Re: Intimation for Book Closure and Record Date for the purpose of Eighth Annual General Meeting of the Company.
Ref: Scrip Code: 540072

Dear Sir/ Madam,

With reference to the subject cited above, we hereby inform that the 8th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th day of September, 2023 at 2.00 P.M. at the Registered office of the Company situated at 8, Bhatt Ji Ki Baari Udaipur, Rajasthan 313001 India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th Day of September, 2023 to Saturday, 30th Day of September, 2023 (both days inclusive) for the purpose of 8th Annual General Meeting.**

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, Further, **the remote e-voting period commences on 27th September, 2023 (9:00 A.M.) and ends on 29th September, 2023 (5:00 P.M.).**

Further, Cut-off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting is **September 23rd, 2023.**

We request you to kindly take note of the above.

Thanking you,

yours truly,
for **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
Digitally signed by
Abhinav Upadhyay
Date: 2023.09.07
12:45:08 +05'30'
ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391