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REF: SGEL/2022-2023 Date: September 06, 2022

**The Bombay Stock Exchange Mumbai Listing Compliance Department** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Maharashtra

Security Code – 540072 Security Id - SHIVAEXPO

Sub. :Intimation of Book Closure for the purpose of 7th Annual General<br/>Meeting ("Meeting" or "AGM") of the CompanyReference:Regulation 42 of the SEBI (Listing Obligations & Disclosure<br/>Requirements) Regulations, 2015,

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Book will remain closed from 24-09-2022 to 30-09-2022 (both days inclusive) for the purpose of ensuing Annual General Meeting ("Meeting" or "AGM") scheduled to be held on Friday, the 30<sup>th</sup> September, 2022 at 3.00 PM at the registered office situated at 8, Bhatt Ji Ki Baari, Udaipur – 313001, Rajasthan India.

We hope you will find the above in order.

Thanking you,

Yours faithfully For Shiva Granito Export Limited

(Swati Maheshwari) M. No. – A45405 Company Secretary & Compliance Officer

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8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 96800 02120 Fax: +91 294 2414643, Email: shivaexport@gmail.com CIN No. L14200RJ2015PLC048974