

11-Dec-2024

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

Sub: Reason for delay in submission of financial results for the Half Year ended on 30th September, 2024.

Ref: Scrip Code: 540072

Dear Sir/Ma'am,

In respect to the abovementioned matter we would like to inform your good Office that due to Diwali Festival Holidays and Labhpacham festival our Independent Directors were not available to attend the meeting till 14th November, 2024. That's why we kept the meeting on 15th of November, 2024.

On the other side the Directors assumed that the 45 days are ending on 15th November, 2024, So it will not be a delay and we will file the Financial Results on time. Due to this misunderstanding of counting 45 days, this delay happened. And that's why we did not file the detailed reason for such delay.

We request your good Office to kindly consider it and we make sure that we will file all the documents on or before time with the exchange.

Kindly take it to your records.

Thanking you,
Yours truly,
for **SHIVA GRANITO EXPORT LIMITED**

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391