

**Date: 29<sup>th</sup> June,2023**

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

**(Scrip Code – SHIVAMAUTO)**

**The BSE Limited**

Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001

**(Scrip Code – 532776)**

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, the 2<sup>nd</sup> day of July, 2023**, inter-alia to consider a proposal issue of Secured, Redeemable, Non-Convertible Debentures on private placement basis and amongst other matters, subject to such regulatory/ statutory approvals as may be required.

For the aforesaid proposal, the Board, if required, would also consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders.

You are requested to take the information on record and disseminate.

Thanking you.  
Yours truly,

**FOR SHIVAM AUTOTECH LIMITED**

**PREETI SHARMA  
COMPANY SECRETARY  
M. NO. A32847**