

REF: SGEL/2023-23

Date: May 22, 2023

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

Re: Intimation for Rescheduling of Board Meeting to 30.05.2023, under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 540072

Dear Sir/ Madam,

Please note that due to some unavoidable circumstances, the meeting of Board of Directors of our Company has been rescheduled from Thursday, 25th day of May 2023 to Tuesday, 30th day of May 2023.

The Board of Directors of our Company is now going to meet on Tuesday, 30th day of May 2023 for:-

1. To take note of Director Disclosures and the Declaration of Independence by Independent Directors for the Financial Year 2023-24;
2. To consider appointment of M/s Mohit Vanawat & Associates as Secretarial Auditor of the Company to issue Secretarial Audit report for the year 2022-23;
3. To consider and approve the Annual Financial Statements together with the accounting policies, explanatory notes, schedule forming part of it for the year ended on 31st March, 2023.
4. To consider and approve the Financial Results for the Half and Year ended on 31st March, 2023.
5. To take note of the Audit Report for the Half and Year ended on 31st March, 2023.
6. To consider the appointment of CA. Mr. Harshil Kothari, as the Internal Auditor of the Company for 2022-23.
7. To take note of resignation of Mrs. Swati Maheshwari, the Company Secretary & Compliance Officer of the Company.

8. Any other item with the permission of the Chair.

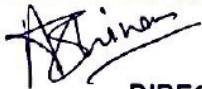
In this connection, please be informed that as per the provisions of SEBI(Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider Trading, the trading window for dealing in Equity shares shall remain closed for connected persons till 48 hours after the declaration of the Financial Results.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours truly,
for SHIVA GRANITO LIMITED

For SHIVA GRANITO EXPORT LTD.



DIRECTOR
ABHINAV UPADHYAY
(MANAGING DIRECTOR)
DIN: 01858391