

December 07, 2021

The National Stock Exchange of India Ltd
"Exchange Plaza", Bandra Kurla Complex,
Bandra East,
Mumbai - 400051
(Scrip Code - SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001
(Scrip Code - 532776)

Sub: Intimation of Board Meeting to consider the matter related to Rights Issue of Equity Shares pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation of our earlier intimation dated 25th November, 2021 wherein the Board of Directors of the Company had approved the following Rights Issue schedule:

Issue opening date	Tuesday, 14 th December, 2021
Issue closing date	Wednesday, 12 th January, 2022

In this regard, Notice is hereby given, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 10th day of December, 2021** to postpone the Issue opening date and fix a new issue opening date and accordingly, to consider the other consequential matter thereto.

You are requested to kindly take this information on record.

Thanking You,

Yours faithfully,

For Shivam Autotech Limited



Preeti Sharma
Company Secretary & Compliance Officer
M.No. A32847

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531