

Ref: STEX/INTIMATION/2024-25

Date: May 21, 2024

BSE Limited

Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai- 400051

Scrip Code- 539148

Symbol- SHIVALIK

Sub. : Intimation of Board Meeting

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024 at Corporate Office of the Company i.e.1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019 to inter alia consider and approve the following business(s):

1. Audited Financial Results of the Company (Standalone & Consolidated) for the quarter / year ended on March 31, 2024.
2. To consider the recommendation of final dividend on equity shares of the Company for the Financial Year 2023-24.
3. To consider and appoint M/s SR Garg & Co, Chartered Accountants as Internal Auditor of the Company for the financial year 2024-25.
4. To consider and appoint M/s AMJ & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25.
5. To consider and appoint Cheena & Associates as Cost Auditor of the Company for the financial year 2024-25.
6. Any other business with the permission of Chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from April 1, 2024 and will open 48 hours after the said Financial Results are declared to Stock Exchanges.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

For Shivalik Rasayan Limited

Parul Choudhary
Company Secretary & Compliance Officer
ACS-34854