

**23-May-2024**

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

**Sub: Intimation of the Board Meeting to be held on 30.05.2024**  
**Scrip Code: 540072**

Dear Sir/ Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, the 30<sup>th</sup> day of May, 2024** at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur, Rajasthan, 313001 to consider and approve, amongst other, items of the agenda, the following:

1. To consider authorizing to sign for filings the necessary e-form with the Registrar of Companies and other Regulatory/ statutory compliances.
2. To take note of Director Disclosures and the Declaration of Independence by Independent Directors for the Financial Year 2024-25;
3. To consider appointment of M/s Mohit Vanawat & Associates as Secretarial Auditor of the Company to issue Secretarial Audit report for the year 2023-24 and 2024-25;
4. To consider and approve the Annual Financial Statements together with the accounting policies, explanatory notes, schedule forming part of it for the half year and year ended on 31<sup>st</sup> March, 2024.
5. To consider and approve the Annual Financial Results for the Half Year and Year ended on 31<sup>st</sup> March, 2024.
6. To take note of the Audit Report for the Half Year and Year ended on 31<sup>st</sup> March, 2024.
7. To consider the appointment of Internal Auditor of the Company for 2024-25.
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



**ABHINAV UPADHYAY**  
**(MANAGING DIRECTOR)**  
**DIN: 01858391**

