

11-Jan-2025

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

Sub: Intimation of Board Meeting to be held on 14.01.2025
Scrip Code: 540072

Dear Sir/ Madam,

We wish to inform you that the Meeting of Board of Directors of the Company to be held on Tuesday i.e. on 14th January, 2025 for the appointment of Company Secretary & Compliance Office of the Company and to deal with any other matter with the permission of the chair.

Kindly take the intimation to your records.

Thanking you,

Yours truly,
for **SHIVA GRANITO LIMITED**

ABHINAV UPADHYAY
(MANAGING DIRECTOR)
DIN: 01858391