

Date : 27th January, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Sub: Outcome of Extra Ordinary General Meeting held on 27th January, 2023 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Security Id: SHIVAEXPO / Code: 540072

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. on 27th January, 2023 at 8, Bhatt Ji Ki Baari Udaipur - 313 001 which was commenced on 4:00 P.M. and concluded on 4:20 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Shiva Granito Export Limited

Abhinav Upadhyay
Managing Director
DIN: 01858391