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A Bombay Stock Exchange Listed Entity

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

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA Tel.: +91 294 2418228, 2414643, Cell: +91 96800 02120 Fax: +91 294 2414643, Email: shivaexport@gmail.com CIN No. L14200RJ2015PLC048974