

Date: 18th May,2023

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – 532776)

Sub: Board Meeting to take on record the Audited Financial Results of the Company for the last quarter and financial year ended on March 31, 2023.

Notice is hereby given that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 25th day of May, 2023**, inter-alia:

- a. To consider, approve and take on record the Audited Financial Results of the Company for the last quarter and financial year ended on March 31, 2023 alongwith other business matters.
- b. Any other businesses with the permission of the Chairperson.

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in equity shares of the Company was closed from 01st April 2023, till forty eighty hours from the declaration of the financial results.

You are requested to take the information on record and disseminate.

Thanking you.
Yours truly,

FOR SHIVAM AUTOTECH LIMITED

PREETI SHARMA
COMPANY SECRETARY
M. NO. A32847