

**18-June-2024**

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

**Sub: Shorter Intimation of Board Meeting to be held on 22.06.2024**  
**Scrip Code: 540072**

Dear Sir/ Madam,

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company is scheduled to meet at a Shorter Notice on Saturday, June 22, 2024, inter alia, to consider and approve the audited standalone financial results of the company for the half year and year ended March 31, 2024.

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  
Digitally signed by  
Abhinav Upadhyay  
Date: 2024.06.18  
17:32:18 +05'30'

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