



02nd September, 2023

The National Stock Exchange of India
"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: Intimation for postponement of 18th Annual General Meeting of the Company

Dear Sir,

With reference to the Outcome of the Board Meeting of the Company dated August 14, 2023, we intimated that the 18th Annual General Meeting of the Company will be held on Tuesday, September 26, 2023.

However, due to certain exigencies, it has been decided to postpone the 18th Annual General Meeting of the Company and the same will be held on Saturday, September 30, 2023 at 12:00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM").

Kindly take the above on record and oblige.

Thanking you

FOR SHIVAM AUTOTECH LIMITED

NEERAJ MUNJAL
MANAGING DIRECTOR
1DIN: 00037792

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

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