

07th Sep, 2023

**The General Manager,
BSE Limited,**
25th, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Notice of 8th Annual General Meeting and Annual Report for the Financial Year 2022-23
Ref: Scrip Code: 540072

Dear Sir/ Madam,

Pursuant to Regulations 30, 34 and 44 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), we hereby notify as under:

1. The 8th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 2:00 P.M. (IST) at 8, Bhatt Ji Ki Baari, Udaipur, Rajasthan-313001, India.
2. Pursuant to Regulation 44 of Listing Regulations, the Company has provided facility to vote by electronic means (remote e-voting) on all resolutions as set out in the notice of Annual General Meeting (AGM) to those members, who are holding shares either in physical or in electronic form as on the cutoff date i.e., Saturday, 23rd September, 2023. The remote e-voting will commence from 9:00 A.M. (IST) on Wednesday, 27th September, 2023 and ends on 5:00 P.M. (IST) Friday, 29th September, 2023.
3. The Register of Members and the Share Transfer books will remain closed from Sunday, 24th Day of September, 2023 to Saturday, 30th Day of September, 2023 (both dates inclusive).
4. The members who have registered their email id, have been sent the Notice of the AGM, e-voting instructions and the Integrated Report and Annual Financial Statements for the Financial Year 2022-23 through email. The members who have not registered their email id are being sent the Notice of AGM, e-voting instructions and the Annual Report for the financial year 2022-23.
5. The following are enclosed:
 - i. Notice of 8th AGM along with e-voting instructions.
 - ii. Annual Report and Annual Financial Statements for the Financial Year 2022-23.

Kindly take the above on record.

Thanking you,

Yours truly,
for **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
Digitally signed by
Abhinav Upadhyay
Date: 2023.09.07
15:41:08 +05'30'

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391

Encl: As stated above