

**Date: 25<sup>th</sup> May, 2022**

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051  
(Scrip Code – SHIVAMAUTO)

**The BSE Limited**

Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400001  
(Scrip Code – 532776)

**Sub: Postponement and Re- Scheduling of Board Meeting**

This is further to our letter dated 20.05.2022, regarding intimation of the Board Meeting of the Company inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 and any other business with the permission of the Chair.

We now wish to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company as scheduled to be held on Friday, 27<sup>th</sup> May, 2022, to consider and approve inter alia the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 and any other business with the permission of the Chair has been postponed and is re-scheduled to be held on Monday, 30<sup>th</sup> May, 2022 at shorter notice.

We further inform that the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2022.

Kindly treat the above as an intimation in terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you.  
Yours truly,

**FOR SHIVAM AUTOTECH LIMITED**



**PREETI SHARMA**  
**COMPANY SECRETARY**  
**M. NO. A32847**