

03-October-2024

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

Subject: Notice regarding re-scheduling the Board Meeting to be held on 3rd October, 2024 to 10th October, 2024.

Reg. Scrip Code: 540072

Dear Sir,

With reference to the earlier intimation dated September 26, 2024 we hereby inform that the Board Meeting scheduled to be held on October 03, 2024 has been re-scheduled due to unavoidable reasons. Revised date of the Board Meeting is October 10, 2024 at 8, Bhatt Ji Ki Baari,, , Udaipur, Rajasthan, 313001.

Kindly take above information on your records and oblige.

Thanking you,

Yours truly,
For SHIVA GRANITO EXPORT LIMITED

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391