

A Bombay Stock Exchange Listed Entity

REF: SGEL/2023-24

Date: JUNE 13, 2023

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

**Re: Intimation of Board Meeting to be held on 19.06.2023**

**Ref: Scrip Code: 540072**

Dear Sir/ Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Monday, the 19<sup>th</sup> day of June, 2023** at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur, Rajasthan, 313001 to consider and approve, amongst other, items of the agenda, the following:

1. To consider and approve the Annual Financial Statements together with the accounting policies, explanatory notes, schedule forming part of it for the year ended on 31<sup>st</sup> March, 2023.
2. To consider and approve the Financial Results for the Half and Year ended on 31<sup>st</sup> March, 2023.
3. To take note of the Audit Report for the Half and Year ended on 31<sup>st</sup> March, 2023.
4. Any other item with the permission of the Chair.

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: 2023.06.13  
17:41:10 +05'30'

**ABHINAV UPADHYAY**  
**(MANAGING DIRECTOR)**

**DIN: 01858391**

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