

REF: SGEL/2023-24

Date: 07TH Nov 2023

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

Re: Intimation of Board Meeting to be held on 14th day of November, 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 **Tuesday, the 14th day of November, 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 Unaudited Financial Results for the Half Year ended on 31st September, 2023.
2. To consider and approve the Limited Review Report for the Half Year ended on 31st September, 2023.
3. 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: 2023.11.07
16:46:15 +05'30'

ABHINAV UPADHYAY
(MANAGING DIRECTOR)

DIN: 01858391