

Date: January 14, 2025

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

Re: Intimation for Rescheduling of Board Meeting to 17.01.2025, under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 540072

Dear Sir/ Madam,

With reference to the Company intimation dated 11th January, 2025, regarding Board Meeting to be held on Tuesday, 14th January, 2025, please note that due to some unavoidable circumstances, the meeting of Board of Directors of our Company has been rescheduled from Tuesday, 14th day of January 2025 to Friday, 17th day of January 2025.

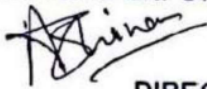
The Board of Directors of our Company is now going to meet on Friday, 17th day of January 2025 for:-

1. To consider the appointment of Company Secretary & Compliance Office of the Company.
2. To deal with any other matter with the permission of the chair.

Thanking you,

Yours truly,

For SHIVA GRANITO EXPORT LIMITED
For SHIVA GRANITO EXPORT LTD.



DIRECTOR

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391