

26-September-2024

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

Sub: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015- Fund raising by way of preferential allotment of equity warrants of Shiva Granito Export Limited.

Scrip Code: 540072

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors (the "Board") of Shiva Granito Export Limited (the "Company") is scheduled to be held on October, 03, 2024 to inter alia consider a proposal for issuance of equity warrants by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is to further inform you that pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 02.04.2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the trading window for dealing in the securities shall remain closed from Thursday, September, 26, 2024 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Saturday, October 05, 2024, both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

The aforesaid information is also being hosted on the website of the Company
www.shivaexport.in.

Kindly take the same on record.

Thanking you,

Yours truly,

For SHIVA GRANITO EXPORT LIMITED

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391