



SHIV AUM STEELS LIMITED

September 09, 2025

**To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
BandraKurla Complex, Bandra (E),
Mumbai – 400051**

Ref. Symbol: SHIVAUM

Dear Sir,

Sub: Intimation of Book Closure for 6th Annual General Meeting (Post IPO).

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 6th Annual General Meeting (AGM) (Post IPO) of the Company to be held on Tuesday, September 30, 2025.

Kindly acknowledge the same and update your record.

Yours Faithfully,

For Shiv Aum Steels Limited

Sanjay N Bansal
(Whole Time Director)
DIN:00235509

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

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