



SHIV AUM STEELS LIMITED

February 10, 2026

To,

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

Symbol - SHIVAUM

Sub: Intimation of Board Meeting for Consideration and Approval of unaudited Financial Results (Standalone and Consolidated) for Quarter ended December 31, 2025.

Dear Sir/ Ma'am,

In pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we hereby inform you that a meeting of Board of Directors of Shiv Aum Steels Limited will be held on Friday, February 13, 2026 at the registered office of the Company situated at 515, The Summit Business Bay, Opp. Cinemax Western Express Way, A.K. Road, Andheri (East), Mumbai 400093 to discuss and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for quarter ended December 31, 2025 and any other business with the permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the Company are listed.

This is for your information and records.

Thanking You
Yours Faithfully,

For Shiv Aum Steels Limited

**Sanjay Narendra Bansal
Whole-time Director
DIN:00235509**

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

Regd.& Admin Office: 515, The Summit Business Bay, Near
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