



SHIV AUM STEELS LIMITED

August 11, 2026

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

Ref: Symbol – SHIVAUM

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 02, 2026 to Tuesday, September 08, 2026 (both days inclusive) for the purpose of 7th Annual General Meeting (AGM) post IPO, for the financial year ended 31st March, 2026.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Shiv Aum Steels Limited

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

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

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