

16.01.2025

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

Subject: Outcome of the Board Meeting held on 16th January, 2025

Ref: Symbol – SHIVAUM

Dear Sir,

With reference to above subject matter and in pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors (the "Board") of the Company ("SHIVAUM" / "Company") was held today i.e. Thursday, 16th January, 2025, inter-alia considered and approved the Migration of Company from NSE Emerge (SME platform of NSE) to the Main Board of National Stock Exchange of India Limited and BSE Limited.

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 05:10 p.m.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For Shiv Aum Steels Limited,

Sanjay N Bansal
(Whole Time Director)
DIN: 00235509