



August 18, 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

Subject: Outcome of the Board Meeting held today i.e. August 18, 2025 for the approval of Draft Information Memorandum for Migration from NSE Emerge to Main Board on NSE

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. Monday, August 18, 2025, inter alia, reviewed, considered, and approved the Draft Information Memorandum (IM) for the migration from NSE Emerge to Main Board on NSE.

The meeting of Board of Directors commenced at 04:30 P.M and concluded at 05:00 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

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

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