



May 19, 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**

**Symbol — SHIVAUM**

**Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results (Standalone and Consolidated) for Half Year and Year ended March 31, 2025.**

Dear Sir,

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 the Board of Directors of SHIV AUM STEELS LIMITED will be held on Thursday, May 22, 2025 at the registered office of the Company at 515, The Summit Business Bay, Near, WEH Metro Station, A.K. Road, Andheri (E.), Mumbai-400 093 to discuss and approve the Audited Financial Results (Standalone and Consolidated) of the Company for half year and year ended 31<sup>st</sup> March, 2025 along with the Auditors Report thereon and any other business with 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 N BANSAL  
WHOLE-TIME DIRECTOR  
DIN:00235509**

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

Regd. & Admin Office: 515, The Summit Business Bay, Near  
WEH Metro Station, A.K. Road, Andheri (E.), Mumbai-400 093

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