



SHIV AUM STEELS LIMITED

October 31, 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 unaudited Financial Results (Standalone and Consolidated) for Half Year ended September 30, 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, November 06, 2025 at the registered office of the Company 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 half year ended September 30, 2025 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

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