



**SHAIVAL**  
**REALITY LIMITED**

Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.  
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DATE: 05/10/2026

TO,  
THE DEPUTY MANAGER,  
DEPARTMENT OF CORPORATE SERVICES,  
NATIONAL STOCK EXCHANGE LIMITED,  
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,  
BANDRA-KURLA COMPLEX,  
BANDRA(E), MUMBAI-400051

COMPANY CODE- SHAIVAL      ISIN: INE262S01010

**SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 5<sup>th</sup> OCTOBER 2026**

Dear Sir/ Madam,

A Meeting of the Board of Directors of the Company was held today i.e. on Monday, 5<sup>TH</sup> Day of October, 2026 at the registered office of Company.

The said meeting commenced at 4:01 p.m. and concluded at 5:12 p.m., inter alia considered and approved the following:

1. The said unaudited Standalone Financial Results for the half year ended on 30<sup>th</sup> September, 2026 were considered and approved along with limited review report ened on 30<sup>th</sup> September 2026 , which are attached herewith.
2. The board has taken note of warning letter received from SEBI.
3. The Board has taken note of resignation of Mrs. Rinkal M Jasani, Independent Director of the company, with effect from 30<sup>th</sup> September 2026.
4. The board has appointed Mrs Silva Sulabh Padshah as an additional Independent Director of the Company pursuant to Section 203 of the Companies Act, 2013 and the applicable provisions of SEBI (LODR) Regulations, 2015 w.e.f. 5<sup>th</sup> October 2026.
5. The board has decided to re-appoint Ms. Vikeeta Kaswala as an Internal Auditor for the financial year 2026-27.

Kindly take this on your record and acknowledge the receipt.  
Thanking You,

Yours Faithfully,  
For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI  
MANAGING DIRECTOR  
DIN: 00143018