

Date: 05/11/2025

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Company Code- SHAIVAL ISIN: INE262S01010

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON MONDAY, 10TH NOVEMBER, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Shaival Realty Limited is scheduled to be held on Monday, 10th November, 2025 at 04:00 p.m. at the registered office of the Company, inter alia, to consider and approve the following:

1. To consider approve and take on record, the un-audited standalone and consolidated financial statements of the company for the half year ended on 30th September, 2025, along with the Limited Review Report of the Statutory Auditors thereon.
2. To take note of the resignation of Mr. Harshil Desai from the position of Chief Financial Officer (CFO) of the Company w.e.f. 10/11/2025 and to record the same.
3. To consider and approve the appointment of Mr. Bhavya Sandip Kamdar as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company pursuant to Section 203 of the Companies Act, 2013 and the applicable provisions of SEBI (LODR) Regulations, 2015 w.e.f. 20/11/2025.

Kindly take the same on your record and acknowledge us.

Thanking You,

Yours Faithfully,

For, SHAIVAL REALTY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018