SHAIVAL
REALITY LIMITED

Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.
9979870289, 9979870106 | Email:- shaivalgroup@gmail.com | Website:- www.shaivalgroup.ooo | CIN No: L45201GJ1996PLC029311

7th August, 2026

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

REF: COMPANY CODE –SHAIVAL **ISIN: INE262S01010**

Sub : OUTCOME OF 30th ANNUAL GENERAL MEETING OF SHAIVAL REALITY LIMITED

Dear Sir(s),

This is to inform that the **30th Annual General Meeting** of the members of **M/s. Shaival Reality Limited** was held today i.e. **7th August, 2026** at the registered office of the Company at Block-A, Office No.-1501 to 1503, 15TH Floor, Navratna Corporate Park, Ambli Bopal, Opp. Jayantilal Park, Ambli, Ahmedabad, Daskroi, Gujarat, India, 380058 which commenced at 2:00 p.m. and concluded at 4:45 p.m. in which the following agenda has been discussed by the members of the Company and based on scrutinizer report attached with this all the resolutions has been passed by the members.

(i) Adoption of the Audited Annual Accounts, including the Audited Standalone & Consolidated Financial Statements, Cash Flow Statement, Directors' Report, Statutory Auditors' Report, and Secretarial Auditors' Report of the Company for the financial year ended 31st March, 2026.

(ii) Re-appointment of Mr. Shaival Mayurbhai Desai (DIN: 03553619), as a Non-Executive Director of the Company, who retired by rotation and offered himself for re-appointment. *Details as required disclosure under **SEBI Circular dated 9 September 2015 (CIR/CFD/CMD/4/2015)** are provided in **Annexure I.***

(iii) Approval of transaction with Mr. Mayurbhai Mukundbhai Desai for acquisition of rights entitlement of Infibeam Avenues Limited, being a related party transaction, for a consideration of Rs. 5,71,20,792/- (Rupees Five Crore Seventy-One Lakh Twenty Thousand Seven Hundred Ninety-Two only). *Details as required under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure II.***

SHAIVAL
REALITY LIMITED

Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.
9979870289, 9979870106 | Email:- shaivalgroup@gmail.com | Website:- www.shaivalgroup.ooo | CIN No: L45201GJ1996PLC029311

The company has appointed Mr. Ronak D Doshi, (C.P. No. 12725) proprietor of Ronak Doshi & Associates Practicing Company Secretary as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting through poll as well as evoting process in a fair and transparent manner.

The scrutinizer has prepared a consolidated scrutinizer's report and we are submitting the same within two working days from the conclusion of this Annual General Meeting. also place the voting results along with scrutinizer's report on website of the company i.e. **www.shaivalgroup.ooo**

Kindly take this on your record, acknowledge the receipt & oblige.

Yours faithfully,
FOR, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018

SHAIVAL REALITY LIMITED

Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.
9979870289, 9979870106 | Email:- shaivalgroup@gmail.com | Website:- www.shaivalgroup.ooo | CIN No: L45201GJ1996PLC029311

ANNEXURE I

Details with respect to re-appointment of Mr. Shaival Mayurbhai Desai as the Non-Executive Director of the Company, **disclosure under SEBI Circular dated 9 September 2015 (CIR/CFD/CMD/4/2015):**

Sr. No.	Particulars	Details
1	Name of Director	Mr. Shaival Mayurbhai Desai
2	DIN	03553619
3	Reason for Change	Re-appointment of director retiring by rotation
4	Date of Re-appointment	25th July, 2025
5	Designation	Non-Executive Director
6	Term	Liable to retire by rotation
7	Relationship with other directors	Son of Dr. Mayur M. Desai, Managing Director
8	Directorships in other companies/llp	1. Multiple Entertainment Private Limited 2. Gravitro Fintech Private Limited 3. Niche Realty Private Limited 4. Charmeuse Technologies Private Limited 5. Prayosha Food Services Private Limited 6. CRICHEROES PRIVATE LIMITED 7. DROPBASE SOFTWARE PRIVATE LIMITED 8. Desai Professional Advisors LLP 9. SHAIVAL TRANSPORT LLP 10. HERAMBH MANAGERS LLP
9	Shareholding in the Company	29,98,200
10	Whether debarred by SEBI or any other authority	No

SHAIVAL REALITY LIMITED

Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.
9979870289, 9979870106 | Email:- shaivalgroup@gmail.com | Website:- www.shaivalgroup.ooo | CIN No: L45201GJ1996PLC029311

ANNEXURE II

Disclosure of Related Party Transaction – Acquisition of rights entitlement
(Pursuant to Regulation 30 of SEBI LODR and SEBI Circular dated 13 July 2023)

Sr. No.	Particulars	Details
1	Type of Transaction	Acquisition of rights entitlement
2	Property Description	Acquisition by the Company of Rights Entitlements pertaining to 1,42,80,198 equity shares of Infibeam Avenues Limited through off-market transfer at a price of Rs. 4/- per share aggregating to Rs. 5,71,20,792/- (Rupees Five Crore Seventy-One Lakh Twenty Thousand Seven Hundred Ninety-Two Only)
3	Consideration	Rs. 5,71,20,792/- (Rupees Five Crore Seventy-One Lakh Twenty Thousand Seven Hundred Ninety-Two Only)
4	Name of Related Party	M/s. Infibeam Avenues Limited
5	Nature of Relationship	Director is common/promoter group entity
6	Approval Type	Special Resolution passed in 30th AGM
7	Approval by Shareholders	Yes (30th AGM held on 7th August, 2026)
10	Rationale	The company has acquired the right entitlements from Mr. Mayur Desai, Managing Director of the Company below the market price of the RE which is in the interest of the company and its shareholders.

SHAIVAL
REALITY LIMITED

Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.
9979870289, 9979870106 | Email:- shaivalgroup@gmail.com | Website:- www.shaivalgroup.ooo | CIN No: L45201GJ1996PLC029311

7th August, 2026

To,
THE DEPUTY MANAGER
DEPARTMENT OF CORPORATE SERVICES
NATIONAL STOCK EXCHANGE LIMITED,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

REF: COMPANY CODE – SHAIVAL **ISIN: INE262S01010**

Sub : Disclosure of voting results and Scrutinizer's Report of 30th Annual General Meeting.

Dear Sir(s),

In respect of 30th AGM of the Company held on 7th August, 2026 and the business mentioned in the Notice dated 15th July, 2026, was transacted.

In this regard, please find enclosed the following:-

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- I**.
2. Report of the Scrutinizer dated 7th August, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure- II**.

All the resolutions contained in the Notice of 30th Annual General Meeting dated Friday, 7th August, 2026 were approved by the requisite majority of shareholders through poll conducted at the AGM place as well as through E-voting facility provided to them.

Kindly take this on your record, acknowledge the receipt & oblige.

Yours faithfully,
FOR, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018

SHAIVAL
REALITY LIMITED

Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.
9979870289, 9979870106 | Email:- shaivalgroup@gmail.com | Website:- www.shaivalgroup.ooo | CIN No: L45201GJ1996PLC029311

Annexure-I

VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	**07/08/2026**
Total number of shareholders as on record date	**16**
No. of Shareholders attended the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	**4**
(2) Public:	**4**

AGENDA WISE VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting (Show of hands/poll/ E voting)	Remarks
1.	Adoption of Annual Accounts, audited Standalone & Consolidated Financial Statements, Cash Flow Statement, Directors' Report, Secretarial Auditors' Report and Auditors' Report of the Company for the financial year ended on 31st March, 2026.	Ordinary	Poll through ballot papers at Meeting as well as E-voting	Passed with requisite majority
2.	Re-appointment of a Director in place of Mr. Shaival Mayurbhai Desai (DIN: 03553619), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Poll through ballot papers at Meeting as well as E-voting	Passed with requisite majority
3.	To approve related party transaction with Mr. Mayurbhai Mukundbhai Desai for acquisition ofrights entitlement of Infibeam Avenues Limited.	Special	Poll through ballot papers at Meeting as well as E-voting	Passed with special majority

Shaival Reality Limited
Ahmedabad
*

Details of Agenda and Voting Results:

ITEM NO. 1: TO CONSIDER AND ADOPT AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AS ON 31ST MARCH, 2026 TOGETHER WITH THE BOARD OF DIRECTORS, SECRETARIAL AUDITOR AND AUDITORS' REPORTS THEREON.

Resolution required: **Ordinary**

Mode of Voting: Ballot Paper& E-voting

Details of E- Voting& Physical:E-voting &Physical

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of valid votes in favour	No of valid Votes against	Invalid Votes	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-voting	8406000	8405400	99.99	8405400	0	0	100.00	0
	Poll	8406000	600	00.01	600	0	0	100.00	0
	Total	**8406000**	**8406000**	**100.00**	**8406000**	**0**	**0**	**100.00**	**0**
Public	E-voting	3168000	799200	25.23	799200	0	0	100.00	0
	Poll	3168000	2030400	64.09	2030400	0	0	100.00	0
	Total	**3168000**	**2829600**	**89.32**	**2829600**	**0**	**0**	**100.00**	**0**
Total		**11574000**	**11235600**	**97.07**	**11235600**	**NIL**	**NIL**	**100.00**	**NIL**

Shaival Reality Limited
Ahmedabad

SHAIVAL
REALITY LIMITED
Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.
9979870289, 9979870106 | Email:- shaivalgroup@gmail.com | Website:- www.shaivalgroup.com | CIN No: L45201GJ1996PLC029311

ITEM NO. 2: TO RE-APPOINT A DIRECTOR IN PLACE OF MR. SHAIVAL MAYURBHAI DESAI (DIN: 03553619), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT:

Resolution required: **Ordinary**
Mode of Voting: Ballot Paper & E-voting
Details of E- Voting & Physical: E-voting & Physical

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of valid votes in favour	No of valid Votes against	Invalid Votes	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-voting	8406000	8405400	99.99	0	0	8405400	0	0
	Poll	8406000	600	00.01	600	0	0	100.00	0
	Total	**8406000**	**8406000**	**100.00**	**600**	**0**	**8405400**	**100.00**	**0**
Public	E-voting	3168000	799200	25.23	799200	0	0	100.00	0
	Poll	3168000	2030400	64.09	2030400	0	0	100.00	0
	Total	**3168000**	**2829600**	**89.32**	**2829600**	**0**	**0**	**100.00**	**0**
Total		**11574000**	**11235600**	**97.07**	**2830200**	**NIL**	**NIL**	**100.00**	**NIL**

Shaival Reality Limited
Ahmedabad

SHAIVAL REALITY LIMITED
Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.
9979870289, 9979870106 | Email: shaivalgroup@gmail.com | Website:- www.shaivalgroup.com | CIN No: L45201GJ1996PLC029311

ITEM NO. 3: To approve related party transaction with Mr. Mayurbhai Mukundbhai Desai for acquisition of rights entitlement of Infibeam Avenues Limited and in this regard to consider and, if thought fit, to pass, with or without modification, the following resolution as a special resolution.

Resolution required: **Special**
Mode of Voting: Ballot Paper & E-voting
Details of E- Voting & Physical: E-voting & Physical

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of valid votes in favour	No of valid Votes against	Invalid Votes	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-voting	8406000	8405400	99.99	0	0	8405400	0	0
	Poll	8406000	600	00.01	600	0	0	100.00	0
	Total	**8406000**	**8406000**	**100.00**	**600**	**0**	**8405400**	**100.00**	**0**
Public	E-voting	3168000	799200	25.23	799200	0	0	100.00	0
	Poll	3168000	2030400	64.09	2030400	0	0	100.00	0
	Total	**3168000**	**2829600**	**89.32**	**2829600**	**0**	**0**	**100.00**	**0**
Total		**11574000**	**11235600**	**97.07**	**2830200**	**NIL**	**NIL**	**100.00**	**NIL**

Shaival Reality Limited Ahmedabad

Annexure-II
MGT-13
SCRUTINIZER'S REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
SHAIVAL REALITY LIMITED
Block-A, Office No.-1501 to 1503,
15th Floor, Navratna Corporate Park,
Ambli Bopal, Opp. Jayantilal Park, Ambli,
Ahmedabad, Daskroi, Gujarat, India, 380058

Dear Sir,

Sub: 30th Annual General Meeting of the Equity Shareholders of "**Shaival Reality Limited**" was held on **Friday, 7th August, 2026** at 2:00 p.m. at the registered office of the company at Block-A, Office No.-1501 to 1503, 15th Floor, Navratna Corporate Park, Ambli Bopal, Opp. Jayantilal Park, Ambli, Ahmedabad, Daskroi, Gujarat, India, 380058.

I, **CS Ronak Doshi**, **Practicing Company Secretary and proprietor of Ronak Doshi and Associates** was appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the voting process in a fair and transparent manner on the below mentioned resolution(s), at

1. Venue of annual general meeting of equity shareholders of **Shaival Reality Limited,** held on Friday, 7th August, 2026 at 2:00 p.m. which concluded on 4:45 p.m. at the registered office of the company at Block-A, Office No.-1501 to 1503, 15th Floor, Navratna Corporate Park, Ambli Bopal, Opp. Jayantilal Park, Ambli, Ahmedabad, Daskroi, Gujarat, India, 380058 through ballot papers and
2. Scrutinizing the Remote evoting done by shareholders of the Company in the terms of provisions Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and voting during the AGM was done by ballot papers by the members of the Company.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means for the resolutions contained in the

Notice of the 30th Annual General Meeting of the Equity Shareholders dated August 7, 2026. My responsibility as a scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM.

I hereby submit my report as under:

1. The remote e-voting commenced on August 3, 2026 at 9.00 A.M. and remained open up to 5.00 P.M. on August 6, 2026.
2. The Equity Shareholders holding shares as on July 31, 2026, "cut-off date" (record date), were entitled to vote on the resolution stated in the Notice of the 30th Annual General Meeting of the Company.
3. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company. Moreover, the details of e-voting done by shareholders was also obtained by me from NSDL e-voting portal.
5. The result of the Poll for Physical Voting as well as remote evoting for each of the business items is as under:

RONAK DOSHI & ASSOCIATES C.P. No. 12725 FCS No. 14051 AHMEDABAD

ITEM NO. 1: ORDINARY RESOLUTION- ADOPTION OF ANNUAL ACCOUNTS FOR THE F.Y. 2025-26:

To consider and adopt audited standalone & consolidated financial statements of the company for the year ended on 31st March, 2026 together with the Board of Directors, Secretarial Auditor and Auditors' Reports thereon.

"RESOLVED THAT audited standalone and consolidated financial statements of the company for the financial year ended on March 31, 2026 and the reports of the board of directors and auditors' thereon laid before this meeting, be and are hereby considered and adopted."

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them		No. of Valid votes cast by them		% of total number of valid votes cast in favour
	In favour	Against	In favour	Against	
9	11235600	0	11235600	0	100%

(ii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL

ITEM NO. 2: ORDINARY RESOLUTION- REAPPOINTMENT OF MR. SHAIVAL MAYURBHAI DESAI (DIN: 03553619), AS A DIRECTOR WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-APPOINTMENT:

"To re-appoint a Director in place of Mr. Shaival Mayurbhai Desai (DIN: 03553619), who retires by rotation and being eligible, offers himself for reappointment."

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Shaival Mayurbhai Desai (DIN: 03553619), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them		No. of Valid votes cast by them		% of total number of valid votes cast in favour
	In favour	Against	In favour	Against	
9	11235600	0	2830200	0	100%

(ii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
3	8405400

RONAK DOSHI & ASSOCIATES
C.P. No. 14725
ACS No. 14051
AHMEDABAD

ITEM NO. 3: SPECIAL RESOLUTION- APPROVED ACQUISITION OF RIGHTS ETITLEMENT OF THE COMPANY TO A RELATED PARTY:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and subject to such other approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded for ratification and post facto approval of the related party transaction entered into by the Company with Mr. Mayur Mukundbhai Desai, Managing Director of the Company, pursuant to approval of the Board of Directors dated 18th September, 2025, for acquisition by the Company of Rights Entitlements pertaining to 1,42,80,198 equity shares of Infibeam Avenues Limited through off-market transfer at a price of Rs. 4/- per share aggregating to Rs. 5,71,20,792/- (Rupees Five Crore Seventy-One Lakh Twenty Thousand Seven Hundred Ninety-Two Only), on such terms and conditions as may have been mutually agreed between the parties.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or any Director authorized by the Board be and is hereby authorized to do all such acts, deeds, matters and things, and to sign and execute all such documents, agreements, forms, returns, intimations and writings as may be considered necessary, proper or expedient for the purpose of giving effect to this resolution, including making necessary disclosures and filings with the Stock Exchange(s) and other regulatory authorities in accordance with the applicable provisions of the SEBI LODR Regulations and other applicable laws."

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them		No. of Valid votes cast by them		% of total number of valid votes cast in favour
	In favour	Against	In favour	Against	
9	11235600	0	2830200	0	100%

(ii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
3	8405400

For, Ronak Doshi & Associates
Place: Ahmedabad
Date: 07-08-2026
UDIN: F014051H001051725

F014051H001051725

RONAK DOSHI & ASSOCIATES C.P. No. 12725 FCS No. 14051 AHMEDABAD

Ronak D Doshi

Ronak D Doshi
Proprietor
Practicing Company Secretary
Membership No. 23712
C.P. No. 12725
PRC No.: 1698/2022

We the undersigned witness that the votes were unblocked Ballot Box in our presence on 7th August, 2026 at 5:30 p.m. at the office of scrutinizer.

We the undersigned witness that the votes were unblocked Ballot Box in our presence on 7th August, 2026 at 5:30 p.m. at the office of scrutinizer.

Trupti Tiwari

Trupti Tiwari

B-506, Dev Residency-2,
Tragad Road, Tragad,
Ahmedabad- 382470

Shivani Desai

Shivani

430, Khengar Bhavan,Parekh Vaas,
Paldi Gam, Paldi, Ahmedabad-380007