



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

Date: 11th June, 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 WEDNESDAY, 18TH JUNE, 2025

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on **Wednesday, 18TH June, 2025** at **2:00 p.m.** at registered office of the company, to consider and take on record, interalia the following:

1. To take note of Secretarial Audit Report and to approve Directors' Report thereof for the F.Y. 2024-25.
2. To decide the date, time and venue of 29th Annual General Meeting of the company and approve draft Notice for calling AGM of the company thereof.
3. To fix the date of closure of register of members and share transfer books of the company for the purpose of Annual General Meeting.
4. To approve change of registered office of the company.
5. To approve sale of land located at GIDC RANOLI to related party.
6. To authorize off-market transmission of shares of Mr. M.C. Desai and to intimate to NSE.
7. To transact any other business items with the permission of chairman.

Your good office is requested to take note of the same and acknowledge us.

Thanking You,
Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018