

Date: 13th April, 2026

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 IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING APPROVAL OF AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31st MARCH, 2026 UNDER REGULATION (29) READ WITH REGULATION (33) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th April, 2026 at 2:00 p.m. at the registered office of the Company, inter alia, to consider and approve the following:

1. To receive, consider and approve standalone and consolidated audited Financial Results of the company along with Audit report for the half year and year ended on 31st March, 2026.
2. To consider and approve appointment of Mr. Patel Sureshkumar Kantilal as Chief Financial Officer (CFO) of the Company.
3. To consider and approve related party transactions in terms of Section 188 of the Companies Act, 2013 and applicable SEBI (LODR) provisions.
4. 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.

Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018