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

DATE: 15/07/2026

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 TODAY ON WEDNESDAY, 15TH JULY, 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; we are pleased to inform you the outcome of meeting of the Board of Directors of the company held today, on 15th July, 2025 at the registered office of company which commenced at 2:00 p.m. The board of directors has discussed and approved following matters in the said board meeting:

1. The Board has taken note of the report of the Secretarial Auditor and also approved and signed the Directors' Report for the financial year 2025-26.

2. 30th Annual General Meeting of the company is scheduled 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, Ahmedabad, Gujarat-380058 and the board has approved the notice of the same.

3. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 31st July, 2026 to Friday, 7th August, 2026 (both the day inclusive) for the purpose of Annual General Meeting.

The meeting concluded at 4:15 p.m.

Kindly take the notice of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR
MUKUNDBHAI DESAI

Digitally signed by MAYUR MUKUNDBHAI DESAI
DN: c=IN, o=Personal, postalCode=380058, l=Ahmedabad, st=Gujarat, street=17 rajpath rangoli road ambli, Daskroi, Daskroi Gujarat India 380058 b/h kantam party plot, title=1313, 2.5.4.20=23b40c4265bf585741d222ed4ef3493e10ed499bfc6a258d287aa4c21e33d63e, serialNumber=0e082a64c4fe7ba184afaafa36b0498c8e0ac99a6887cce1b8dd4b6d97cd3bd3, email=drmayurinv@gmail.com, cn=MAYUR MUKUNDBHAI DESAI
Date: 2026.07.15 16:24:39 +05'30'

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018