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: 18/06/2025

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, 18TH JUNE, 2025

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 18th June, 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 2024-25.

2. 29th Annual General Meeting of the company is scheduled to held on Friday, 25th July, 2025 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

3. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th July, 2025 to Friday, 25th July, 2025 (both the day inclusive) for the purpose of Annual General Meeting.

4. Approved shifting of registered office of the company from **A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad 380009, Gujarat** to **Block-A, Office No.-1501 to 1503, 15TH Floor, Navratna Corporate Park, Ambli Bopal, Opp. Jayantilal Park, Ahmedabad, Gujarat-380058."**

5. Approved sale of land located at GIDC RANOLI to related party.

   The board has approved the sale of land situated at Plot No. 315/4, Ranoli Industrial Estate, GIDC Ranoli, Vadodara, Ahmedabad — 391350 to Niche Realty Private Limited, a related party as defined under SEBI LODR and Companies Act, 2013 subject to approval of the shareholders of the Company.

6. Approved and authorized off-market transmission of shares of Mr. M.C. Desai and to intimate to NSE.

The meeting concluded at 3:45 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
Date: 2025.06.18 15:49:32 +05'30'

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018