



Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.
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Date: 25th February, 2026

To,
The Manager,
Listing Compliance,
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 Scheduled on 5th March, 2026 Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5th March, 2026, at 3:00 P.M.** at registered office of the company, to consider and take on record, interalia the following:

1. To consider and take note of the resignation tendered by Mr. Bhavya Sandip Kamdar from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2. To transact any other business items with the permission of chairman.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from the date of this intimation till 48 hours after the disclosure of the outcome to the Stock Exchange, if applicable.

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