



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: 29th August, 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 THURSDAY, 18TH SEPTEMBER, 2025

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on **Thursday, 18TH September, 2025** at **4:00 p.m.** at registered office of the company, to consider and take on record, interalia the following:

1. To approve investment in equity shares of Infibeam Avenues Limited under Section 186 of the Companies Act, 2013.
2. To approve transaction with Related Party Transaction under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI LODR Regulations, 2015.
3. To transact any other business items with the permission of chairman.

Further, in accordance with the Regulation 9 read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from 29/08/2025 till 48 hours after the outcome of the Board Meeting is disseminated.

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