



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: 28th September, 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 TO BE HELD ON MONDAY 5TH OCTOBER 2026

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on **Monday 5th October 2026** at **4:00 p.m.** at registered office of the company, to consider and take on record, interalia the following:

1. To approve and consider unaudited half yearly financial result of the company for the financial year ending on 30/09/2026.
2. To take note of warning letter received from the SEBI.
3. To take note of resignation of Mrs. Rinkal M Jasani as an Independent Director of the company, with effect from 30th September 2026.
4. To appoint a new Independent Director to the board of directors of the company and to re-constitute the committees accordingly.
5. To appoint an Internal Auditor of the company for 2026-27 on such terms and conditions as may be discussed and approved by board of directors.
6. 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 28/09/2026 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
Digitally signed by MAYUR
MUKUNDBHAI DESAI
Date: 2026.09.28 15:31:50 +05'30'

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018