

Ref: STEX/INTIMATION/2023-24

Date: August 01, 2023

**BSE Limited**  
Department of Corporate Services-Listing  
PJ Towers, Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E) Mumbai- 400051

Scrip Code- 539148

Symbol- SHIVALIK

**Subject: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of Securities and Exchange Board of India ('SEBI') (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company, Shivalik Rasayan Limited, is scheduled to be held on Tuesday, August 08, 2023 at 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, inter alia to consider the following resolutions:

1. To consider, approve and take on records of Un-audited financial results (Standalone & Consolidated) for quarter ended on June 30, 2023.
2. To consider & approve draft Annual Report for the financial year 2022-23.
3. To appoint M/s Rahul Chaudhary & Associates, Chartered Accountants (Registration Number 033971N) as Statutory Auditor of the Company.
4. To re-appoint Mr. Suresh Kumar Singh as an Executive Vice- Chairman of the Company for a period of 5 years subject to the approval of shareholders in the ensuing General Meeting of the Company.
5. To re-appoint Dr. Vimal Kumar Shrawat as Managing Director of the Company for a period of 5 years subject to the approval of shareholders in the ensuing General Meeting of the Company.
6. To re-appoint Ms. Sangeeta Bishnoi as Non-Executive Independent Director of the Company subject to the approval of shareholders in the ensuing General Meeting of the Company.
7. To re-appoint Ms. Sumita Dwivedi as Non-Executive Independent Director of the Company subject to the approval of shareholders in the ensuing General Meeting of the Company.
8. To discuss any other business with the permission of the Chair.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading Window for dealings in the Company's securities was closed from July 01, 2023 and will open 48 hours after the said Financial Results are declared to Stock Exchanges.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For Shivalik Rasayan Limited**

**Parul Choudhary**  
Company Secretary & Compliance Officer  
ACS-34854