Shivalik Rasayan Limited

Corporate Office: 1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-19
Tel: +91 11 47589500 (30 Lines), 26221811/26418182
E-Mail : info@shivalikrasayan.com
Website: www.shivalikrasayan.com
CIN: L24237UR1979PLC005041

Ref: STEX/INTIMATION/2026-27 **Date: November 04, 2026**

BSE Limited
Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001
Scrip Code- 539148

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

Symbol- SHIVALIK

Sub. : Intimation of Board Meeting

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 at Corporate Office of the Company i.e.1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019 to inter alia consider and approve the following business(s):

1. Un-Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and half year ended on September 30, 2026.
2. Any other business with the permission of Chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from October 1, 2026 and will open 48 hours after the said Financial Results are declared to Stock Exchanges.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

For Shivalik Rasayan Limited

Parul Arora
Digitally signed by Parul Arora
Date: 2026.11.04 16:54:47 +05'30'

Parul Choudhary
Company Secretary & Compliance Officer
ACS-34854