

Ref: STEX/INTIMATION/2024-25

Date: August 07, 2024

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 13, 2024 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, 2024.
2. To consider & approve draft Annual Report for the financial year 2023-24.
3. To re-appoint Dr. Ravi Kumar Bansal as Non- Executive Independent Director of the Company for further period of 5 years subject to the approval of shareholders in the ensuing General Meeting of the Company.
4. To Appoint Mr. Ramit Madan as Additional Director in an Independent Category.
5. To Appoint Mr. Sham Goel as Additional Director in an Independent Category.
6. To Appoint Mr. Shaival Saurabh as Additional Director in an Independent Category.
7. 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, 2024 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