

Ref: STEX/INTIMATION/2026-27

Date: May 20, 2026

**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**

**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 Wednesday, May 27, 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. Audited Financial Results of the Company (Standalone & Consolidated) for the quarter / year ended on March 31, 2026.
2. To consider the recommendation of final dividend on equity shares of the Company for the Financial Year 2025-26.
3. To consider and appoint M/s Amar Sharma & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2026-27.
4. To consider and appoint Cheena & Associates as Cost Auditor of the Company for the financial year 2026-27.
5. 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 April 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 Choudhary**  
**Company Secretary & Compliance Officer**  
**ACS-34854**