

Ref: Publication/2026-27

Date: July 28, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

To,
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SYMBOL: SHIVALIK

SCRIP CODE: 539148

Subject : Newspaper Advertisement of Notice of Extra-Ordinary General Meeting

Dear Sir,

Please find attached herewith copies of newspaper advertisements published in the Newspaper “The Financial Express” and “Vir Arjun (Dehradun)” on July 28, 2026, publishing the Extra Ordinary General Meeting ("EGM") of the Company scheduled to be held on Thursday, August 20, 2026 at 1 PM at Hotel Saffron Leaf, GMS Road Dehradun, Uttarakhand-248146.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Shivalik Rasayan Limited

Parul Choudhary
Company Secretary & Compliance Officer
ACS: 34854

Place: New Delhi

