

**Ref:** STEX/INTIMATION/2023-24

**Date:** May 30, 2023

To,

**BSE Limited**

Department of Corporate Services  
P.J. Towers, Dalal, Street, Mumbai – 400001

**Scrip Code:** 539148

To,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G, BKC,  
Bandra (E), Mumbai-400051

**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 Saturday, June 03, 2023 at corporate office of the Company situated at 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, inter alia to consider the following resolutions:

1. To consider proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required.
2. To call an Extra-Ordinary General Meeting of the Company.
3. To discuss any other business with the permission of the Chair.

Further, please note that in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall remain closed from the close of business hours of Tuesday, May 30, 2023, till 48 hours after the outcome of the Board Meeting are made public in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Shivalik Rasayan Limited**

**Parul Chaudhary**

**Company Secretary**

**ACS-34854**