

Date: September 02, 2026

The National Stock Exchange of India
Listing & Compliance Department
Exchange Plaza" Bandra Kurla Complex, Bandra
East, Mumbai – 400 051
(Scrip Code – SHIVAMAUTO)

The BSE Limited
Listing & Compliance Department
Phiroje Jeejeebhoy Towers Dalal Street
Fort, Mumbai – 400 001
(Scrip Code – 532776)

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Regulation 36(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched a letter to those members whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, August 21, 2026, and whose email addresses are not registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants.

The said communication has been sent to such members informing them about the availability of the Notice convening the 21st Annual General Meeting ("AGM") of the Company and the Annual Report for the financial year ended March 31, 2026, on the Company's website, along with the web link and the exact path to access the same.

The Notice of the 21st AGM and the Annual Report for the financial year ended March 31, 2026 can be accessed at:

Web Link: <https://www.shivamautotech.com/cpage.aspx?mpgid=15&pgidtrail=33>

The aforesaid communication is being made in compliance with the applicable provisions of Regulation 36(1)(b) of the Listing Regulations.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Shivam Autotech Limited

Mehvish
Company Secretary & Compliance Officer

Date: September 01, 2026

Dear Shareholder,

Subject: Notice of the 21st Annual General Meeting and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 21st Annual General Meeting ("AGM") of the Members of Shivam Autotech Limited ("Company") is scheduled to be held on Friday, September 25, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by MCA and / or SEBI.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are writing to inform you that the Notice convening the 21st AGM and the Annual Report of the Company for the financial year ended March 31, 2026 are available on the Company's website for your access and reference.

Our records indicate that your email address is not registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participant. Accordingly, this letter is being dispatched to you at your registered address.

You may access the Notice of the 21st AGM and the Annual Report for the financial year 2025-26 through the following link:

Web Link:

<https://www.shivamautotech.com/cpage.aspx?mpgid=15&pgidtrail=33>

Path to access:

Company Website → Investor Relations → Annual Reports / AGM

The Notice of the 21st AGM contains, inter alia, details regarding the date and time of the AGM, manner of participation through VC/OAVM, remote e-voting facility, and other relevant information for the Members.

We request you to kindly take note of the above and access the Notice of the 21st AGM and the Annual Report through the aforesaid web link.

For any assistance or clarification in this regard, you may contact the Company / Registrar and Share Transfer Agent at the contact details provided below:

Name	:	M/s MCS Share Transfer Agent Limited
Address	:	179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, New Delhi-110020
Tel	:	011-41406149-52
Fax No	:	011-41709881
E-mail	:	admin@mcsregistrars.com

Thanking you,

For Shivam Autotech Limited

--sd-

Mehvish

Company Secretary & Compliance Officer

SHIVAM AUTOTECH LIMITED www.shivamautotech.com

CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A,
Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798