

Date: 05th August, 2025

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Notice is hereby given that, pursuant to Regulation 29 (1) & 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 08th day of August, 2025**, through video conferencing / other audio-visual means, inter alia, to consider and grant approval for the issuance of Non-Convertible Debentures (NCDs) by the Company, on such terms and conditions as may be determined by the Board.

Further details, as may be required under applicable regulations, will be disclosed post conclusion of the said meeting.

You are requested to take the information on record and disseminate.

Thanking you.
Yours truly,

For Shivam Autotech Limited


Shakti Kant Mahana
Company Secretary
M- 69273

