

Date: October 05, 2026

The National Stock Exchange of India Ltd

“Exchange Plaza”, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
(Scrip Code – SHIVAMAUTO)

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street Fort Mumbai – 400 001
(Scrip Code – 532776)

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI LODR Regulations, 2015 for deciding the Issue Price and other terms of the Rights Issue

Dear Sir/Madam,

This is in continuation to the meeting of the Board of Directors of Shivam Autotech Limited (“the Company”) held on July 1, 2026, wherein the Board approved the fund raising by way of offer and issuance of fully paid-up equity shares of the Company through a Rights Issue to the eligible equity shareholders of the Company.

In this regard, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on October 08, 2026, inter alia, to consider and approve the following matters:

1. The pricing terms, Rights Entitlement Ratio and schedule of the proposed Rights Issue.
2. The Letter of Offer in relation to the Rights Issue of the Company.
3. The Abridged Letter of Offer, Rights Entitlement Letter and Application Form in relation to the Rights Issue of the Company.
4. To fix the Record Date for the Rights Issue.
5. To consider any other matter(s) with the permission of the Chairperson.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the circulars issued by the stock exchanges, and the Company’s Insider Trading Policy, the trading window for dealing in the securities of the Company has already been closed with effect from October 01, 2026, in connection with the consideration and approval of the unaudited financial results of the Company for the quarter and half year ended September 30, 2026. The trading window shall remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results.

You are requested to kindly take the above information on record.

The above intimation is also available on the website of the Company at www.shivamautotech.com.

Thanking you.

Yours faithfully,

For Shivam Autotech Limited

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by MEHVISH
Date: 2026.10.05
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Mehvish

Company Secretary and Compliance Officer

SHIVAM AUTOTECH LIMITED www.shivamautotech.com

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