

Date: October 08, 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)

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Outcome of the Board meeting held on October 08, 2026.

Further to our letter as referenced in the caption and in compliance with Regulation 42 of Listing Regulations, the Board of Directors at its meeting held today, i.e., October 08, 2026, has fixed the Record Date for the Rights Issue of equity shares, as per the details given below:

BSE Scrip Code	NSE Symbol	Type of Security	Record Date	Purpose
532776	SHIVAMAUTO	EQUITY	THURSDAY, OCTOBER 15, 2026	TO DETERMINE THE SHAREHOLDERS WHO WILL BE ELIGIBLE TO RECEIVE THE RIGHTS ENTITLEMENTS UNDER THE RIGHTS ISSUE.

This intimation is also being uploaded on the Company's website at: www.shivamautotech.com.

Please take the above information on record and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Shivam Autotech Limited

MEHVISH Digitally signed
by MEHVISH
Date: 2026.10.08
16:36:12 +05'30'

Mehvish
Company Secretary and Compliance Officer