

09th April, 2026

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)

Dear Sir/Madam,

**Sub: Clarification on Significant Movement in Share Price – Ref. No.:
NSE/CM/Surveillance/16770 and L/SURV/ONL/PV/APJ/2026-2027/3675 dated April 09, 2026**

Dear Sir/Madam,

This is with reference to your email communication bearing reference no. NSE/CM/Surveillance/16770 dated April 09, 2026, seeking clarification on the significant movement in the price of equity shares of Shivam Autotech Limited across the Exchanges. A copy of the said communication is enclosed herewith for your ready reference.

In this regard, we wish to submit that the Company has been consistently complying with all applicable provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has made all requisite disclosures in a timely, accurate, and transparent manner.

We further confirm that there is no material information, event, or development that has been withheld by the Company which, in our opinion, could have a bearing on the price or volume behaviour of the Company's shares. The Company remains committed to promptly disclosing any price-sensitive information to the Stock Exchanges in compliance with the aforesaid regulations.

In view of the above, the Company believes that the recent movement in the share price is purely market-driven and attributable to general market conditions.

We trust the above clarifies the matter. Should you require any further information or clarification, please feel free to contact us at 9560475735 or via email at cs@shivamautotech.com

FOR SHIVAM AUTOTECH LIMITED

**Shakti Kant Mahana
COMPANY SECRETARY
M.NO. 69273**

**SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531**

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