

Date: 09th November, 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: Update on the Board Meeting to be held on Wednesday, November 12, 2025

Ref: Our earlier intimation dated November 8, 2025, regarding the Board Meeting to take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and in continuation of our earlier intimation dated November 8, 2025, we wish to inform you that, in addition to the business items already stated, the Board of Directors of the Company, at its meeting scheduled to be held on **Wednesday, November 12, 2025**, will also, inter alia, consider the following additional agenda item:

- To consider and approve the proposal for raising funds by way of borrowings, including the issuance of secured, unlisted, redeemable Non-Convertible Debentures (NCDs) on a private placement, preferential allotment basis, or through any other mode, as may be determined by the Board of Directors, based on prevailing market conditions, applicable laws, and the funding requirements of the Company.

All other items of business and details mentioned in our earlier intimation shall remain unchanged.

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

Thanking you.
Yours truly,

For Shivam Autotech Limited

Shakti kant Mahana
Company Secretary

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

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