

Date: 23rd 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: Prior Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 26, 2025**, inter alia, to consider, and if deemed appropriate, approve the following matters:

1. Amendments/modifications to the Articles of Association of the Company in such manner as may be deemed fit, subject to the approval of the shareholders of the Company by way of a special resolution.
2. Proposals for fund raising of up to such amount as decided by the Board of Directors by way of issue of non-convertible debentures, optionally convertible debentures and/or any other securities as decided by the Board of Directors, either in a single tranche or in multiple tranches, through preferential issue and/or any other method as decided by the Board of Directors, subject to compliance with the provisions of the Companies Act, 2013 and the rules prescribed thereunder, applicable regulations prescribed by the Securities and Exchange Board of India and any other applicable laws, and receipt of requisite statutory/regulatory approvals (including the approval of the shareholders of the Company, if and to the extent required) and third-party consents (if and to the extent required).
3. Any other matter(s) as the Board of Directors may propose, discuss and put to vote with the permission of the Chairperson.

Further, as already informed, the trading window for dealing in the securities of the Company remains closed for all Directors, Key Managerial Personnel, Officers, and Designated Employees of the Company, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, during the period of closure.

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

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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