

June 24, 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)

Sub: Intimation of the Closure of the Trading Window

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform that the Trading Window for dealing in the equity shares of the Company shall remain closed with effect from July 01, 2026, and shall reopen 48 hours after the conclusion of the Board Meeting to be held for, inter alia, consideration and approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

The date of declaration of financial results will be intimated separately in due course of time.

Kindly take the same on your records.

For Shivam Autotech Limited

Devendra Kumar Goyal
Chief Financial Officer