

Date: 25th September, 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)

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 provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform you that the Trading Window for dealing in the equity shares of the Company shall remain closed with effect from October 01, 2026 till 48 hours after the conclusion of the Board Meeting to be convened for, inter alia, consideration and approval of the Unaudited Financial Results of the Company for the quarter ended September 30, 2026.

The date of the Board Meeting for consideration and approval of the aforesaid financial results shall be intimated separately in due course.

Kindly take the above information on record.

For Shivam Autotech Limited

Mehvish

Company Secretary and Compliance Officer