



September 26, 2025

The National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001

(Scrip Code - SHIVAMAUTO)

(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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform you that the Trading Window for dealing in the equity shares of the Company shall remain closed from October 01, 2025 until 48 hours after the conclusion of the Board Meeting proposed to be convened for consideration and approval of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

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

Shakti Mahana
Compliance Officer

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector
61, Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798