

Date: August 27, 2026

The National Stock Exchange of India
Listing & Compliance Department
"Exchange Plaza" Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

The BSE Limited
Listing & Compliance Department
Phiroje Jeejeebhoy Towers, Dalal Street Fort,
Mumbai – 400 001

(Scrip Code – 532776)

SUBJECT: NEWSPAPER PUBLICATION OF INTIMATION REGARDING 21ST ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") BEFORE DISPATCH OF NOTICE OF THE AGM.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisements published today in the following newspapers before dispatch of notice of the 21st AGM of the Company, scheduled to be held on Friday, September 25, 2026, at 12:00 P.M. (IST) through VC/ OAVM containing e-voting and other related information:

- Business Standard (National daily newspaper in English) on August 27, 2026.
- Business Standard (Regional daily newspaper in Hindi) on August 27, 2026.

A copy of the same will also be hosted on the website of the Company at www.shivamautotech.com

We request you to take the same on record.

Thanking you.
Yours faithfully,

For Shivam Autotech Limited

Mehvish
Company Secretary and Compliance Officer

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector
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Sugar prices start easing after imports

Indian refiners will divert 350K tonnes of sugar originally headed offshore to the local mkt

SANJEEB MUKHERJEE
New Delhi, 26 August

Sugar prices in domestic markets have started softening since the central government allowed imports of 1 million tonnes (mt) of raw sugar and tightened stock-holding limits on bulk buyers.

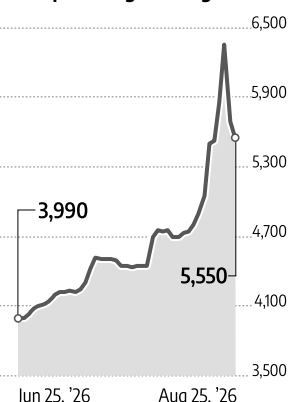
According to spot market data maintained by the National Commodity & Derivatives Exchange, spot prices of medium-grade (M) sugar in Maharashtra's Kolhapur markets fell from around ₹6,350 per quintal on August 21 to around ₹5,550 per quintal on August 25 — a fall of around 12.59 per cent.

Meanwhile, prices in Muzaffarnagar remained steady at around ₹5,800 per quintal during the same period. The crackdown on prices appears to be having some tangible impact on the ground, at least for now. But how long and how far prices will remain weak needs to be watched closely.

Some traders said any dip below ₹5,000 per quintal

Sweet spot, or not

Kolhapur's M grade sugar

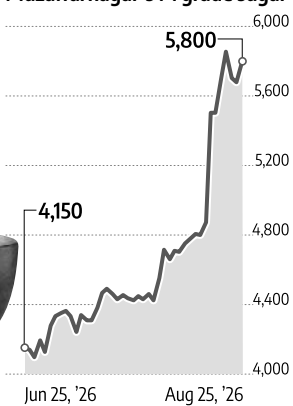


Note: India permitted 1 million tonnes sugar imports on August 20



Spot price (₹/quintal)

Muzaffarnagar's M grade sugar



Source: NCDEX

could start hurting millers, particularly if the weakness persists into the next crushing season, which starts in late October. The production cost of sugar is estimated at ₹4,200-4,300 per quintal.

Meanwhile, *Bloomberg* reported on Wednesday that Indian refiners will divert

350,000 tonnes of sugar originally headed offshore to the local market, people familiar with the matter said, after authorities cleared the move to ease a supply crunch.

The processors could release the stockpiles to domestic buyers within a week, the people said, asking not to be

named because of the commercial sensitivity of the information. That would be enough to meet total demand in the world's most populous country for almost five days and would help tame prices that surged to a record high last week.

The release of the stockpiles would provide near-term relief

without the need for imports, the people said. While inbound shipments would still be required later, the supplies would help tame domestic prices until the arrival of sugar from Brazil, they said.

Sugar demand in India peaks during the festival season, which starts in late August and runs through January, as people consume more traditional sweets and processed foods. India's decision to allow imports has put upward pressure on global prices, although this has eased in recent sessions on expectations that the country will not need to import as much as initially anticipated.

Duty-free sugar imports may total between 300,000 and 600,000 tonnes by the end of October, according to estimates from five traders, analysts, and millers surveyed by *Bloomberg*. That is below the 1-mt quota approved by the government, as softer domestic prices reduce the incentive for millers and refiners to increase shipments.

ITA seeks WB tea policy push for Darjeeling, Dooars-Terai

ISHITA AYAN DUTT
Kolkata, 26 August

The Indian Tea Association (ITA) has submitted white papers to the West Bengal government outlining a roadmap for the revival and development of the state's tea-growing regions — Darjeeling, Dooars, and Terai — with a call for "time-bound and coordinated policy interventions".

The white papers were recently submitted to Industry Minister Tapas Roy, Finance Minister Swapan Dasgupta, and Subrata Gupta, adviser to the chief minister, by an ITA delegation.

A statement from the producers' body said the two detailed white papers on the Darjeeling tea industry and the Dooars and Terai tea industry examine the structural, financial, climatic, labour and market-related challenges confronting the two iconic tea-growing regions and set out a roadmap of policy interventions. The move is aimed at

THE DARJEELING WHITE PAPER HIGHLIGHTS A SHARP DECLINE IN PRODUCTION — FROM 14.49 MILLION KG IN 1990 TO 5.6 MILLION KG IN 2025

restoring competitiveness, strengthening sustainability, protecting livelihoods and promoting long-term investment.

The Darjeeling white paper highlights a sharp decline in production — from 14.49 million kg in 1990 to 5.6 million kg in 2025 — and calls for urgent, targeted intervention to safeguard the globally recognised geographical indication (GI) heritage of Darjeeling tea.

The white papers propose a range of measures, including dedicated financial and revival packages, interest subvention, rejuvenation of ageing tea areas, modernisation of manufacturing infrastructure, integration of tea plantations with government welfare and development schemes, appropriate labour

and regulatory reforms, support for tea tourism and diversification, and measures to strengthen domestic and export competitiveness.

The Darjeeling white paper proposes an indicative annual financial support package of approximately ₹113 crore, covering orthodox tea production, working-capital interest support, transport, mechanisation, social-security support, rejuvenation and factory modernisation. It also proposes granting seasonal-industry status to the Darjeeling tea industry.

The ITA has also sought policy measures to address market- and trade-related challenges, including a minimum sustainable price for made tea, a minimum import price for orthodox teas, rationalisation of goods and services tax (GST) on ready-to-drink (RTD) tea products, and enhancement of Remission of Duties and Taxes on Exported Products (Rodtep) support for tea exports.

Bihar leads India's 'mushroom kranti', but challenges persist

SANJEEB MUKHERJEE
New Delhi, 26 August

If one were to prepare a list of crops whose production has shown exponential growth in the last decade or so, mushroom would prominently figure in any such ranking!

India's mushroom production has seen an explosive growth in the last ten years (from 2015 to 2024), rising from a mere 51,000 tonnes to almost 347,750 tonnes, registering a whopping compound annual growth rate (CAGR) of 23.76 per cent, according to country-wise records maintained by the UN's Food and Agriculture Organisation (FAO).

In comparison, China continued to remain as the world's largest producer of mushroom of all kinds, both for edible and non-edible purposes, accounting for almost 94 per cent of the annual world output. China registered a CAGR production growth of just 3.80 per cent between 2015 and 2024.

During the same time, total world production of mushrooms rose by 3.62 per cent (CAGR), while total output excluding China rose by just 1.06 per cent (CAGR).

India, which has a minuscule share in world mushroom production, thus recorded one of the fastest growths in production in the last nine years. So, how was this tremendous growth achieved?



Exponential growth

Leading mushroom producers (in tonnes)

Rank (2024)*		2015	2024	Chg % (2015-24)	% share in 2024 total
1 (-)	China	34,762,000	48,607,249	39.8	94.2
2 (-)	Japan	450,000	494,842	10.0	1.0
3 (+11)	India	51,000	347,450	581.3	0.7
4 (-1)	US	420,853	298,800	29.0	0.6
5 (-)	Poland	268,990	255,400	5.1	0.5
	Total	37,479,710	51,595,325	37.7	—
	Total excluding China	2,717,710	2,988,076	9.9	—

*Figures in brackets are the change in ranking over 2015

Note: All cultivated mushrooms plus truffles are counted. FAOSTAT does not break the figure down by species, so China's total includes large volumes of wood-eat and other log/substrate-grown species that are not comparable with the button-mushroom-dominated output of Europe, North America or India. For China, FAOSTAT publishes both an "aggregate China" and a separate "China, mainland." Total includes extract from 74 reporting countries and does not include Mexico, Brazil or other Latin American producers. Of 695 country-year observations, 391 are official national figures, 241 are imputed by FAO, 48 are FAO estimates and 4 come from external organisations. India's series is official for every year. Source: FAOSTAT, item 'Mushrooms and truffles' (CPC 01270), extracted 7 Aug 2026. Covers all cultivated mushroom species plus truffles.

have played a crucial role in promoting mushroom cultivation in the state.

On top of this, institutional support from organisations like the Rajendra Prasad Central Agricultural University (RCAU) has further aided this revolution through training programmes, research, and capacity-building initiatives, empowering farmers, particularly women, to adopt mushroom farming as a viable livelihood option, the ICAR paper said.

Written by Suchananand Prasad Lal and Kumari Sushmita, both from RCAU Pusa, the report found that Bihar's "mushroom kranti" not only exemplified the state's capacity to lead in sustainable agricultural practices, but also provided a blueprint for leveraging local resources and capabilities to achieve national and global agricultural goals.

The duo concluded that continued state support

under the upcoming Bihar Krishi Roadmap will enable the university and extension workers to train landless and marginal farmers, sustaining exponential growth in production.

The paper said that mushroom cultivation in Bihar has undergone a transformative journey, evolving from a nascent activity into a thriving industry with significant economic, social, and ecological benefits. And, the remarkable CAGR of 92.62 per cent over a decade till 2023-24 underscores its potential as a hub for sustainable agriculture and rural livelihood development.

Bihar's mushroom production, according to Government of India data, rose from mere 60 tonnes in 2013-14 to a whopping 42,000 tonnes in 2023-24.

The study, meanwhile, also revealed that despite high instability in production, as indicated by the

Cuddy-Della Valle Index (CDVI), Bihar has managed to achieve consistent growth, supported by the introduction of modern cultivation practices, subsidies, and capacity-building programmes.

CDVI is a statistical measure used to calculate the degree of instability or fluctuation in time-series data while removing the influence of long-term trends.

The paper also found that challenges such as the short shelf life of mushrooms, market linkages, and production instability must be addressed to sustain this growth.

"The adoption of advanced processing, storage solutions, and the establishment of farmer clusters can enhance productivity and profitability," the paper said.

It said that the success of Bihar in mushroom cultivation serves as a model for other states, and highlights the transformative potential of integrating technology, policy support, and grassroots innovation in agriculture.

If Bihar has been the torchbearer of India's mushroom revolution, other states too have not lagged behind. However, India's mushroom story is not all sweet!

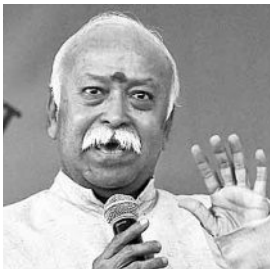
Not an easy road

According to Achal Shah, vice-president of strategy at Amycel, a global mushroom genetics company, though India's mushroom industry is emerging as a bright spot in the agriculture sector, inadequate infrastructure, low productivity, and limited access to organised inputs could constrain its next phase of expansion.

Shah said that although India is already the world's third-largest mushroom producer according to FAO data, with production rising sharply from around 50,000 tonnes to nearly 340,000 tonnes, domestic consumption has been the primary engine of this growth. But much of the production continues to come from small and relatively inefficient operations, creating significant scope to improve yields and quality through industrial-scale production.

More on business-standard.com

Mamdani opposes Bhagwat's RSS event



RSS Chief Mohan Bhagwat is in the US as part of the Sangh's centenary-year global outreach event

PRESS TRUST OF INDIA
New Delhi, 26 August

New York City Mayor Zohran Mamdani on Wednesday has said he does not support the planned event at Madison Square Garden featuring Rashtriya Swayamsevak Sangh's (RSS's) Chief Mohan Bhagwat, who is scheduled to address the Indian diaspora later this week.

Mamdani, however, noted that the city may not have jurisdiction to cancel the "private" event.

Bhagwat, who arrived in the US on Tuesday, is visiting the country as part of the RSS's centenary-year global outreach programme. His outreach tour also includes Canada and the UK.

In the US, he is scheduled to address a gathering of around 5,000 people at the iconic Madison Square Garden (MSG) on August 29.

The planned appearance has drawn criticism from several civil rights organisations.

Mamdani said the vision of India as taught by his family was that of "a pluralistic society" and "a secular republic" that believed in the belonging of each and every person from India.

EC revamps Gen Alpha, Z outreach plans

The Election Commission (EC) has initiated renewed efforts to reach out to Gen Alpha and Z ahead of the 2029 Lok Sabha polls to make them aware voters who are well-acquainted with the electoral process and can lead future campaigns to educate people. As part of its revamped campaign, the poll authority will target schoolchildren from classes 9 to 12, colleges and universities across the 4,123 assembly constituencies of India.

According to EC officials, there are a total of 147.8 million people in the 18-26 age group, including 79.8 million males, 67.9 million females and 9,000 third gender.

The poll authority plans to set up 50,000 Electoral Literacy Clubs (ELCs) with 10 such bodies per assembly constituency, the officials said.

For this, it will contact students of classes 9 to 12 in 15 lakh schools. Besides, it will reach out to 70,000 colleges and 1,400 universities.

Water, sanitation works likely in VB-G RAM G plans

PRESS TRUST OF INDIA
New Delhi, 26 August



security and sanitation and outlined measures for integrated planning, implementation and monitoring of such works.

The letter said water security has been identified as one of the four focus areas under the Viksit Bharat-Guarantee for Rozgar and Aajeevika Mission (Gramin

(VB-G RAM G) Act, 2025.

The ministries directed that drinking water source sustainability works under Jal Jeevan Mission 2.0, greywater management interventions and sanitation and solid and liquid waste management works under Swachh Bharat Mission (Gramin) 2.0 be integrated into Viksit Bharat Panchayat Plans under appropriate categories.

The implementation must be guided by water budgeting, local resource assessment and water security plans.

States were asked to give pri-

ority to groundwater recharge, rainwater harvesting, water bodies rejuvenation, watershed development, check dams, recharge structures, spring-shed management and other decentralised water conservation measures, particularly in water-stressed areas.

The letter recommended that the additional chief secretary, principal secretary or secretary in charge of the rural water supply/public health engineering department should be included in the state-level steering committee.



Navigate your next

Infosys Limited

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NOTICE

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Please note that a special window for Transfer and Dematerialization (Demat) of Physical Shares will remain open till February 4, 2027 pursuant to SEBI circular No. Circular No. - HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 ("SEBI CIRCULAR").

This facility of a special window is for lodgement of physical securities transfer and dematerialization ("demat") which were sold/purchased prior to April 01, 2019. Kindly refer to the below matrix with regards to the applicability of lodgement:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mrs. Shobha Anand, Vice President at M/s. KFin Technologies Limited Unit: Infosys Limited, Selenium Building, Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India -500032. Tel: +91-40-67162222 email ID: einward.ris@kfintech.com

For Infosys Limited
Sd/-
A.G.S. Manikantha
Company Secretary
Membership No. A21918

Bengaluru, India
August 26, 2026



SHIVAM AUTOTECH LIMITED

CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102; Tel: 0124-4698700; Fax: 0124-4698798
Email id: info@shivamautotech.com; Website: www.shivamautotech.com

INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING ("AGM") OF SHIVAM AUTOTECH LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VISUAL MEANS ("OAVM")

Members may please note that the 21st AGM of the Company will be held on **Friday, September 25, 2026 at 12:00 Noon** (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice calling the AGM ("Notice"). Members will be able to attend the AGM through VC.

Availability of Annual Report and Notice of AGM

Notice of the AGM along with the Annual report for the Financial Year 2025-26 ("**Annual Report**") of the Company shall be sent to only those members, whose names appear in the register of members/ list of beneficial owner as on **Friday, August 21, 2026** and whose e-mail IDs are registered with the Company/RTA/respective Depository Participant(s). Notice and Annual Report will also be available on the Company's website www.shivamautotech.com, websites of the Stock Exchanges i.e. The BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of National Stock Exchange Limited (NSDL). Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of casting vote(s) through e-voting

The Company is providing its members with the facility of remote e-voting (prior to the AGM) as well as e-voting (during the AGM) to enable them to cast their votes on all the resolutions set out in the Notice of the 21st AGM. The detailed procedure for availing remote e-voting and e-voting during the AGM, by members holding shares in dematerialized form, physical form, and for those members who have not registered their e-mail addresses, is provided in the Notice of the 21st AGM. Members are requested to carefully refer to the Notice for complete details and instructions relating to the e-voting process.

Manner of registration of e-mail addresses

Members who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants (DPs) are requested to register their e-mail addresses at the earliest for receiving the Annual report 2025-26 along with the AGM Notice. The process for registering the same is mentioned below:

For Physical shareholders- Please provide scanned copy of a duly signed request letter by the member(s) mentioning necessary details like (i) Folio No., name of shareholder & complete address, (ii) scanned copy of the share certificate (front and back), (iii) self-attested scanned copy of PAN card, (iv) self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity card, Passport) in support of the address as registered with the Company by sending a request to MCS Share Transfer Agent Limited (RTA) at admin@mcsregistrars.com or helpdeskdelhi@mcsregistrars.com.

For Demat shareholders- Please contact your DP and register your e-mail address in your Demat account as per the process advised by your DP for receiving all communication from the Company electronically.

The Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to all the members in accordance with the applicable laws on their registered e-mail addresses in due course.

The above information is being issued for the information and benefit of all the members of the company and is in compliance with the relevant MCA and SEBI Circulars. Members are requested to carefully read all the 'Notes' forming part of the Notice convening AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

For Shivam Autotech Limited
Sd/-
Mehvish
Company Secretary & Compliance Officer

Date: August 26, 2026
Place: Gurugram

