

August 28, 2024

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: Submission of Clippings of Newspaper Advertisement in respect of Notice to the Members for 19<sup>th</sup> Annual General Meeting, for updation of E-mail Addresses and E-Voting Information**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published by the Company regarding Notice to the Members for 19<sup>th</sup> Annual General Meeting, for updation of Email Addresses and e-voting information in the newspaper viz.

- Business Standard (National daily newspaper in English) on August 28, 2024
- Business Standard (Regional daily newspaper in Hindi) on August 28, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shivam Autotech Limited

  
Shakti Mahana  
Company Secretary & Compliance Officer  
M.No. A69273

SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)  
CIN: L34300HR2005PLC081531

Registered Office: 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector  
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