



August 28, 2025

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

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

(Scrip Code - SHIVAMAUTO)

(Scrip Code - 532776)

Subject: Submission of Clippings of Newspaper Advertisement regarding Notice to the Members for 20th Annual General Meeting and E-voting Information and for completion of dispatch of Annual Report

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement regarding Notice to the Members for 20th Annual General Meeting and E-voting Information and for completion of dispatch of Annual Report. Published by the Company in the newspaper viz.

- Financial Express (National daily newspaper in English) on August 27, 2025
- Jansatta (Regional daily newspaper in Hindi) on August 27, 2025

This is for your information and records.

Thanking you,

Yours faithfully,

For Shivam Autotech Limited

Shakti Mahana
Company Secretary & Compliance Officer



SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

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