



August 28, 2025

**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:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letter to those Members whose email addresses are not registered with Company/ Registrar and Transfer Agent/ Depositories, providing the web-link where the Annual Report is uploaded on website. The letter in this regard is enclosed herewith. This is for your information on records.

Thanking you,

Yours faithfully,

For Shivam Autotech Limited

Shakti Mahana  
Company Secretary & Compliance Officer



**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  
61, Golf Course Extension Road, Gurugram, Haryana-122102

**Tel:** 0124-4698700  
**Fax:** 0124-4698798



August 27, 2025

Folio No.: XXXXX

Name: XXXXX

Address: XXXXX

Dear Shareholder,

**Sub: Web-link of the Integrated Annual Report for the Financial Year 2024-25.**

In accordance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Integrated Annual Report of the Company for the Financial Year 2024-25 has been emailed to the shareholders whose email address has been registered with the Depositories/ Company's Registrar and Transfer Agent (RTA) viz. MCS Share Transfer Agent Ltd. ('RTA').

It is observed that your email id is not registered with the Depositories/ RTA. Hence, pursuant to Regulation 36(1)(b), please find below web-link to access the Integrated Annual Report of the Company for FY 2024-25.

Weblink-[https://www.shivamautotech.com/Uploads/image/348imguf\\_ShivamAutotechAR-2024-25.pdf](https://www.shivamautotech.com/Uploads/image/348imguf_ShivamAutotechAR-2024-25.pdf)

Thanking you,  
For Shivam Autotech Limited

Sd/-  
Shakti kant Mahana  
Company Secretary & Compliance Officer

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