

Date: October 29, 2026

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051
(NSE Symbol– SHIVAMAUTO)

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street Fort Mumbai – 400 001
(Scrip Code – 532776)

Sub: PRIOR INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors, is scheduled to be held on **Wednesday, November 04, 2026**, inter alia, to consider and approve:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon and other related matters.
2. To consider any other matter(s) with the permission of the Chairperson.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the circulars issued by the stock exchanges, and the Company's Insider Trading Policy, the trading window for dealing in the securities of the Company has already been closed with effect from October 01, 2026, in connection with the consideration and approval of the unaudited financial results of the Company for the quarter and half year ended September 30, 2026. The trading window shall remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results.

You are requested to kindly take the above information on record.

The above intimation is also available on the website of the Company at www.shivamautotech.com.

Thanking you.
Yours faithfully,

For Shivam Autotech Limited

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Digitally signed
by MEHVISH
Date: 2026.10.29
17:14:47 +05'30'

Mehvish
Company Secretary and Compliance Officer