Date: November 29, 2026

To,

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.: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 –ALLOTMENT OF EQUITY SHARES PURSUANT TO THE RIGHTS ISSUE.

Dear Sir/Madam,

This is in continuation to the earlier intimations made by the Company in connection with the issuance of fully paid-up equity shares of face value of ₹2/- each by way of a Rights Issue to the eligible equity shareholders of the Company, in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws.

In relation to the aforesaid Issue and pursuant to the finalization of the basis of allotment of the Issue, in consultation with the designated stock exchange, National Stock Exchange of India Limited, the Board of Directors of the Company, by way of a resolution passed through circulation on November 28, 2026, inter alia, considered and approved the allotment of **9,48,75,201 fully paid-up equity shares** of face value of ₹2/- each at an issue price of ₹12/- per equity share (including a premium of ₹10/- per equity share) ("Allotment").

Accordingly, pursuant to allotment the paid-up equity share capital of the Company stands increased from ₹26,29,90,438/- (Rupees Twenty-Six Crores Twenty-Nine Lakhs Ninety Thousand Four Hundred and Thirty-Eight only), comprising 13,14,95,219 fully paid-up equity shares of face value of ₹2/- each, to ₹45,27,40,840/- (Rupees Forty-Five Crore Twenty-Seven Lakh Forty Thousand Eight Hundred Forty only), comprising 22,63,70,420 fully paid-up equity shares of face value of ₹2/- each.

The details as required under Regulation 30(6) of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended/updated from time to time, and other applicable provisions of SEBI Listing Regulations, are given in **"Annexure A"** to this letter.

The above information is also available on the website of the Company at https://www.shivamautotech.com/.

We request you to kindly take the above information on record.

Thanking you.
Yours faithfully,

For Shivam Autotech Limited

MEHVISH
Digitally signed by MEHVISH
Date: 2026.11.29 19:12:11 +05'30'

Mehvish
Company Secretary and Compliance Officer

Annexure A

Details with respect to issuance of securities, as required under Regulation 30 (6) of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

DETAILS OF ISSUANCE OF SECURITIES

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
a.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares of the Company.
b.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights issue to the eligible equity shareholders of the Company as on the record date i.e. Thursday, October 15, 2026.
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately); ~~or the total amount for which the securities will be issued (approximately);~~	Allotment of 9,48,75,201 Equity Shares of Face Value of ₹2 each on Right Basis to the eligible shareholders and/or renounce(s) in terms of the Letter of Offer at an issue price of ₹12/- per Equity Share (including a premium of ₹10/- per Equity Share) ("Allotment").
d.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable