



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: September 21, 2026

To,
The Listing Department
National Stock Exchange of India Limited
P. J. Tower, Dalal Street
Mumbai – 400001

Scrip Code: SHIVASHRIT

ISIN : INE1DLF01018

Subject : Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015.

Dear Sir/ Madam,

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 09th Annual General Meeting (“AGM”) of SHIVASHRIT FOODS LIMITED (the “Company”).

Type of Securites	Book closure date (both days inclusion)		Purpose
	From	To	
Equity Shares	Wednesday, September 23, 2026	Wednesday, September 30, 2026	09 th Annual General Meeting of the Company

This is for your kind information and records.

Thanking You,

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Managing Director
DIN No. 01503506