



# **Shivashrit Foods Limited**

## **Formerly Shivashrit Foods Pvt. Ltd.**

**Date: October 29, 2025**

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

**Scrip Code: SHIVASHRIT**

**ISIN : INE1DLF01018**

**Subject : Non-Applicability of Regulation 27(2) as per Regulation 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2025**

**Dear Sir/ Madam,**

We would like to inform you that "SHIVASHRIT FOODS LIMITED" ("the company") has listed its securities on SME Platform of National Stock Exchange Limited (NSE EMERGE), therefore Corporate Governance Provisions as specified in Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the Company.

Further, considering the above facts the Company being listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) is not required to submit compliance report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking You,

**Yours Faithfully,**  
**For SHIVASHRIT FOODS LIMITED**

**Nishant Singhal**  
**Managing Director**  
**DIN No. 01503506**