



SHIV AUM STEELS LIMITED

September 04, 2024

**To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block 'G',
BandraKurla Complex, Bandra (E),
Mumbai – 400051**

Ref;Symbol : SHIVAUM

Dear Sir,

Sub: Intimation of Book Closure for 5th Annual General Meeting.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 5th Annual General Meeting (AGM) of the Company to be held on Friday, September 27, 2024.

Kindly acknowledge the same and update your record.

Yours Faithfully,

For Shiv Aum Steels Limited,

Sanjay N Bansal
(Whole Time Director)
DIN:00235509

GSTIN: 27AAFCS9987G1ZL

CIN NO: L27105MH2002PLC135117

Regd. & Admin Office: 515, The Summit Business Bay, Near
WEH Metro Station, A.K. Road, Andheri (E.), Mumbai-400 093

Tel : 022-26827900/01/02/03/04
Fax: 022-26827899

E-info@shivaumsteels.com
www.shivaumsteels.com