



SHIV AUM STEELS LIMITED

August 22, 2023

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 4th Annual General Meeting (Post IPO)

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 08, 2023 to Friday, September 15, 2023 (both days inclusive) for the purpose of 4th Annual General Meeting (AGM) (Post IPO) of the Company to be held on Friday, September 15th, 2023.

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

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