



March 29, 2023

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza,C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: SHIVAUM

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that in terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain close from Saturday, 1st April, 2023 till the completion of 48 hours after announcement of the Audited Financial Results for year ended 31st March, 2023; for Designated persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above mentioned period will be communicated in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR SHIV AUM STEELS LIMITED

SANJAY
NARENDRA
BANSAL

Digitally signed by SANJAY
NARENDRA BANSAL
Date: 2023.03.29 11:39:53
+05'30'

SANJAY BANSAL
Director
DIN: 00235509