

Date: 16th October, 2025

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
(Scrip Code - 532776)

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Notice is hereby given that, pursuant to Regulation 29 (1) & 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 21st day of October, 2025**, through video conferencing / other audio-visual means, inter alia: -

1. To consider various options for raising funds by way of borrowings including issuance of Secured, unlisted, redeemable Non-Convertible Debentures by way of private placement/preferential allotment Basis or any other mode as decided by the Board of Directors on the basis of prevailing market conditions and laws and felt need of the company.
2. Any other businesses with the permission of the Chairperson.

You are requested to take the information on record and disseminate.

Thanking you.
Yours truly,

For Shivam Autotech Limited

Shakti kant Mahana
Company Secretary
M- 69273