

**Date: 10<sup>th</sup> March, 2025**

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051  
(Scrip Code - SHIVAMAUTO)

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
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 **Thursday, the 13<sup>th</sup> day of March, 2025**, through video conferencing / other audio-visual means, inter alia,: -

1. to consider the proposal of availing Corporate term loan facility for business requirements
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