

Date: 12th May, 2022

To,
BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P / Towers,
Dalal Street, Fort,
Mumbai - 400 001
corp.relations@bseindia.com
Scrip Code - 532323

Dear Sir / Madam

Sub: Outcome of the Board Meeting

Pursuant Regulation 30 of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we hereby inform you that the Board of Directors at their meeting held today has approved the following:

With reference to our intimation dated 27.11.2019 and 26.10.2022 the expansion activity at our manufacturing facility is underway. As part of the said expansion activity it is required to dismantle the existing production line in a phased manner and integrate and re-allocate the relevant components into the expansion project to the extent feasible.

The Board Meeting commenced at 3:15 pm and concluded at 5:25 pm.

Kindly record the same.

Thanking you.

For Shiva Cement Limited



Sneha Bindra
Company Secretary
ACS: 29721