

Date: 19.08.2022

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

Sub: Intimation w.r.t Annual General Meeting pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to captioned subject, we wish to inform that the 36th Annual General Meeting of the members of the Company is scheduled to be held on Monday 12th September 2022 through Video /Other Audio-Visual Means ("VC/OAVM") and the details relating to VC/OAVM shall be provided in the Notice of the AGM.

The above is for your kind information and record.

Thanking You,

Yours Faithfully
For Shiva Cement Limited



Sneha Bindra
Company Secretary