

September 8, 2023

To,

The Bombay Stock Exchange Limited

25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUB: Clarification for late submission of Annual Report.

REF: SHIVOM INVESTMENT & CONSULTANCY LIMITED (SCRIP CODE – 539833)

Dear Sir/Madam,

This is with reference to your query dated September 8, 2023 regarding late submission of Annual Report by 1 day which was delayed inadvertently, in this regards We have to clarify that due to the bonafide technical error which was beyond our control. It has been resulted in delay submission of Annual Report by 1 day, however henceforth We will take due care while submission of Annual Report and Regulation of SEBI (LODR) Regulation 2015

You are requested to condemn the delay of Submission of Annual Report by 1 day and take it the same on record. The delay was unintentional which you may please note,

Thanking You

FOR, SHIVOM INVESTMENT & CONSULTANCY LIMITED

Nitinkumar Shantilal Shah
Company Secretary