

April 26, 2024

To BSE Limited, Phiroze Jeejeebhoy Towers, Dala Street, Fort, Mumbai - 400001.

Company Code: 530433

Sub: <u>Non-applicability declaration as per circular SEBI/HO/DDHS/CIR/P/2018/144</u> <u>dated 26.11.2018, regarding Large Entity or Large Corporate.</u>

Dear Sir,

Pursuant to SEBI Circular No.SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, read with BSE Circular No. LIST/COMP/59/2019-20 dated 3rd March, 2020, we hereby confirm that Shiva Global Agro Industries Limited is not identified as a Large Corporate as per the applicable criteria mentioned in clause 2.2 of the said SEBI Circular as on 31st March, 2024.

We request you to kindly take the note of the same.

Yours faithfully, For Shiva Global Agro Industries Ltd.

GLO 431602 SAIRIES

Rashmi Ganesh Agrawal Company Secretary & Compliance Officer