

Date: 14-02-2024

To.

The General Manager,

Department of Corporate Affairs,

BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

SCRIP CODE: 539833

Sub: Intimation of Postponement of Board Meeting pursuant to Regulation 29 of Securities Exchange Board Of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform you that the board meeting is scheduled to be held on Wednesday i.e. February 14, 2024 at registered office of the company at 5.30 pm interalia to consider and approve the unaudited standalone financial results for the quarter ended December 31, 2023 & other Business as per Agenda items now rescheduled on Thursday i.e. February 15, 2024 at registered office of the company at 5.30 pm interalia to consider and approve the unaudited standalone financial results for the quarter ended December 31, 2023 on account of NCLT order dated February 07, 2024. The unaudited financial results is prepared by erstwhile management now it is to be signed by the resolution professional so it has been postponed.

This is for your information and record purpose

For, SHIVOM INVESTMENT & CONSULTANCY LIMITED,

Nitin S. Shah

*Company Secretary & Compliance
officer*

ACS-7088