

Date: 06th February, 2024

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

Sub: Board Meeting to take on record the Unaudited Financial Results of the Company for the Third quarter and Nine Month ended on December 31, 2023.

Notice is hereby given that, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th day of February, 2024**, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and Nine Month ended on December 31, 2023 along with other business matters.

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in equity shares of the Company are closed from 1st January 2024, till forty eighty hours from the declaration of the unaudited financial results.

You are requested to take the information on record and disseminate.

Thanking you.
Yours truly,

For Shivam Autotech Limited

Shakti kant Mahana
Company Secretary
M. No. 69273