

The logo for Shiva Cement, featuring the word "SHIVA" in a bold, orange, sans-serif font. The text is centered between two horizontal orange bars of equal length.

A SUBSIDIARY OF
The logo for JSW Cement, featuring the letters "JSW" in a bold, blue, sans-serif font with a red swoosh above the "J". To the right of "JSW" is the word "Cement" in a blue, sans-serif font.

Date: 18 April, 2024

BSE Limited

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 as per Regulation 84 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018 ("SEBI ICDR Regulations") – Issue of advertisement in newspapers in respect of certain matters relating to rights issue of equity shares of the Company ("Rights Issue")

Dear Sirs/Madam(s),

In relation to the Rights Issue and further to our letter dated 28th March 2024, we enclose copies of newspaper advertisements issued by the Company and published today, i.e. Thursday, 18th April 2024, in respect of matters specified under sub-regulation (1) of Regulation 84 of SEBI ICDR Regulations, in the following newspapers:

- (i) Financial Express (English national daily newspaper with wide circulation),
- (ii) Jansatta (Hindi national daily newspaper with wide circulation), and
- (iii) Samaj (Odia daily newspaper, Odia being the regional language of Kutra, where our Registered and Corporate Office is situated).

The same shall be uploaded on the Company's website www.shivacement.com.

This is for dissemination on your website.

Thanking you,

Yours faithfully,
For **Shiva Cement Limited**

Sneha Bindra
Company Secretary
ACS-29721

Encl: As above

Form, the Rights Entitlements Letter and other Issue Materials has been physically dispatched, on a reasonable effort basis, to the Indian addresses provided by them. Those overseas Shareholders who do not update our records with their Indian address or the address of their duly authorized representative in India, prior to the date on which we propose to dispatch the Issue Materials, shall not be sent the Issue Materials.

Eligible Equity Shareholders can also obtain the details of their respective Rights Entitlements from the website of the Registrar to the Issue (i.e., https://rights.kfintech.com) by entering their DP ID and Client ID or Folio Number (for Eligible Equity Shareholders who hold Equity Shares in physical form as on Record Date) and PAN. The link for the same shall also be available on the website of our Company (i.e., www.shivacement.com).

Table with 3 columns: LEAD MANAGER TO THE ISSUE (JM Financial Limited), REGISTRAR TO THE ISSUE (KFin Technologies Limited), and COMPANY SECRETARY AND COMPLIANCE OFFICER (SHIVA).

On behalf of Board of Directors For Shiva Cement Limited sdi- Sneha Bindra Company Secretary and Compliance Officer

Infomedia Press Limited INFOMEDIA PRESS LIMITED. EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2024. Table with 3 columns: Particulars, Year ended 31st March, 2024, Year ended 31st March, 2023.

HATHWAY CABLE AND DATACOM LIMITED. EXTRACT OF STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024. Table with 11 columns: Sr No, Particulars, Quarter ended, Standalone, Year ended, Consolidated, Year ended.

LOTUS CHOCOLATE COMPANY LIMITED. STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024. Table with 10 columns: Particulars, Quarter ended, Year Ended, Quarter ended, Year Ended.

FISCHER CHEMIC LIMITED. POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF FISCHER CHEMIC LIMITED. Table with 3 columns: Sr. No., Particulars, Proposed in the Offer Document, Actual.

Indian Bank. Corporate Office, Chennai. Indian Bank, a leading Public Sector Bank has floated the following RFP's in GeM portal:

Container Corporation of India Ltd. NOTICE INVITING E-TENDER (NIT). E-tender cum e-reverse auction in two e-bids system are invited from the interested parties for Hiring of Professional services for Survey of containers/cargo and Inventory Management for CONCOR Terminal at ICD/TNPM.

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS. NAVIGANT CORPORATE ADVISORS LIMITED. 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059.

