



**SHIVA**

A SUBSIDIARY OF  
**JSW Cement**

Date: 24.06.2026

To,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
**Scrip Code - 532323**

**Sub: Intimation of the date of the 40th Annual General Meeting of the Company in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Further to our intimation dated 4<sup>th</sup> May, 2026, we wish to inform you that the 40th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 17th July, 2026 via Video Conference/Other Audio Visual Means.

This is for your information and record.

Thanking You,

**For Shiva Cement Limited**

**Ishika Sharma**  
**Company Secretary & Compliance Officer**

SHIVA CEMENT LIMITED

CIN L26942MH1985PLC470630

Registered Office address- Jindal Mansion, 5A, DR. G, Deshmukh Marg, Mumbai, 400026, Maharashtra

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