



SHIVAGRICO IMPLEMENTS LTD.

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.

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Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

19th May, 2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Scrip Code No. 522237

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company will be held on Friday, the 29th May, 2026 at 3.00 p.m. interalia to consider Audited financial results for the quarter & Year ended 31st March, 2026.

Further, pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the trading window for dealing in securities of the company is closed for the Directors and other employees covered under the code from 01st April, 2026 till the opening of business hours of 1st June, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For SHIVAGRICO IMPLEMENTS LTD

Jinal Joshi
Company Secretary & Compliance Officer



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