SHIVCHEM AGRO LIMITED

(Formerly Known as Shivchem Agro Private Limited)

CIN: U24290DL2021PLC386444

Regd. Office: Unit No.311, 3rd Floor, Pearls Best Heights-II, Plot No.C-9, Netaji Subhash Place, Pitampura, Shakur Pur I Block, North West Delhi, Delhi, India, 110034

Email: info@shivchemagro.com

Tel. No.: 011-4600-8555 | Fax No.: 011-4802-8510

Date: November 13, 2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544967 | Symbol: SHIVCHEM | ISIN: INE18CU01023

Subject: Declaration regarding Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that, pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the provisions specified under Regulation 23, shall not apply, in respect of:

1. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year

2. Listed entity which has listed its specified securities on the SME Exchange. It may be further noted that our Company is listed on SME Exchange, and therefore Regulation 23(9) is not applicable to the Company.

Accordingly, in view of the exemption available under Regulation 15(2)(b) of the SEBI LODR Regulations, our company is not required to submit related party disclosure as required under Regulation 23 of the SEBI (LODR), Regulations, 2015. Please note that the Company will continue to comply with all other required listing compliances.

We request you to kindly take the same on your records.

Yours faithfully,

For and on behalf of
Shivchem Agro Limited
(formerly known as Shivchem Agro Private Limited)

Rohit Agarwal
Digitally signed by Rohit Agarwal
Date: 2026.11.13 18:31:27 +05'30'

Rohit Agarwal
Chairman & Executive Director
DIN: 06693300