Date: October 30, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 544073

Subject: Submission of Corrigendum to the Notice of Extraordinary General Meeting scheduled to be held on November 05, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated October 14, 2026 and October 19,2026, we hereby submit a Corrigendum to the Notice of the Extraordinary General Meeting ("EGM") of Shiva Granito Export Limited scheduled to be held on Thursday, November 05, 2026 at 11:30 A.M. at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur – 313001, Rajasthan

The Corrigendum provides clarifications and rectifications in the explanatory statement relating to Item No. 1 and 2 of the EGM Notice, concerning the proposed preferential issue of equity shares and fully convertible warrants in relation to Point No. 7: Correction of the price determined under the registered valuer's report; Point No. 8: Revision of public shareholding pattern; Point No. 11: Correction of the pre-issue and consequential post-issue shareholding disclosures of certain proposed allottees as provided in Corrigendum as attached.

The enclosed Corrigendum shall be read together with and shall form an integral part of the original EGM Notice dated October 06, 2026 and addendum dated October 14,2026. Except to the extent expressly modified by the Corrigendum, all other particulars, terms and conditions of the said Notice remain unchanged.

We request you to kindly take the above information and the enclosed Corrigendum on record.

Thanking you,

Yours faithfully,
For Shiva Granito Export Limited

Abhinav Upadhyay
Digitally signed by Abhinav Upadhyay
Date: 2026.10.30 19:54:01 +05'30'

Abhinav Upadhyay
Managing Director
DIN: 01858391
Place: Udaipur, Rajasthan

Encl.: Corrigendum to the Notice of EGM

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

This Corrigendum is being issued in continuation of Extra Ordinary General Meeting (EGM) notice dated **October 06, 2026** scheduled to be held on **Thursday, November 05, 2026 at 11:30 A.M.** at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur 313001 (Rajasthan). The notice of EGM was dispatched to the shareholders of the Company on **October 14, 2026** electronically, in due compliance with the provisions of the Companies Act, 2013, as amended, and the rules made thereunder (the "Companies Act"), read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), to transact the business stated therein.

This Corrigendum to the EGM Notice ("Corrigendum") is being issued to provide certain clarifications, additional disclosures and amendments as follows

Point No.7, titled "**Basis on which the Issue Price for the securities has been arrived at**" forming part of the Explanatory Statement pertaining to Item No. 1 & 2 of the EGM Notice is hereby revised to rectify an inadvertent typographical error in the price determined through the valuation report of Mr. Krishna Chaitanya Janga, Registered Valuer.

Accordingly, the valuation price mentioned as **₹10.02/- per Equity Share** shall be read as **₹10.11/- per Equity Share**, in accordance with the valuation report. All other disclosures and particulars contained under Point No. 7 shall remain unchanged.

Point No. 8, titled **"The Shareholding Pattern of the Issuer before and after the Preferential Issue",** forming part of the Explanatory Statement pertaining to Item No. 1 & 2 of the EGM Notice, is hereby revised to rectify certain inadvertent discrepancies in the classification of shares under the Non-Institutional Investors category of Public Shareholding, specifically under the subcategories of Individuals, Body Corporate and Others (including HUF, LLP & NRI).

Accordingly, the number of shares and corresponding percentage shareholding under the aforesaid subcategories have been suitably revised on a pre-issue, post-issue and fully diluted basis.The aforesaid revisions do not result in any change in the aggregate Public Shareholding, total paid-up equity share capital or proposed Preferential Issue.The revised shareholding pattern is provided hereunder.

Point No. 11, titled "**Names of the Proposed Allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Allotment, expected dilution in equity share capital upon issuance of securities**", forming part of the Explanatory Statement pertaining to Item No. 1 & 2 of the EGM Notice, is hereby revised to rectify certain inadvertent errors in the pre-issue shareholding details of the following proposed allottees:

1. Five Elements Resources Private Limited: The pre-issue shareholding has been revised from 70,000 Equity Shares to 2,30,000 Equity Shares. Accordingly, the post-issue shareholding and corresponding percentage shareholding have been suitably revised.
2. Top filings India Capital Market Private Limited: The pre-issue shareholding of 10,000 Equity Shares has been incorporated, and the corresponding pre-issue and post-issue percentage shareholding has been suitably revised.

Accordingly, the revised disclosure containing the corrected pre-issue and post-issue shareholding details, including the percentage shareholding of the proposed allottees on a fully diluted basis, is provided hereunder.
All other particulars and disclosures under Point No. 11 shall remain unchanged.

Except for the amendments and clarifications expressly set out in this Corrigendum, all other particulars, disclosures, terms and conditions contained in the EGM Notice dated October 06, 2026, including the Explanatory Statement pertaining to Item No. 1 & 2, shall remain unchanged and continue to be valid.

This Corrigendum shall be read in conjunction with, and shall form an integral part of, the original EGM Notice dated October 06, 2026 and Addendum dated October 14, 2026.

A. <u>BELOW ARE THE MODIFICATIONS IN EXPLANATORY STATEMENT PERTAINING TO ITEM NO. 1 AND 2 OF THE EGM NOTICE:</u>

MODIFICATIONS / ALTERATIONS IN EXPLANATORY STATEMENT ARE AS FOLLOWS:

In respect of Item No. 1 & 2:

7. Basis on which the Issue Price for the securities has been arrived at

The equity shares of the Company are listed on BSE Limited only and are frequently traded in accordance with SEBI ICDR Regulations ("Regulations"). Hence, the price at which the proposed Preferential Issue is being undertaken is not less than the floor price determined in terms of Regulations 164 of the SEBI ICDR Regulations.

Further, as this preferential issue include issuance of more than five per cent of the post issue fully diluted share capital of the Company to some allottees, therefore in accordance with Regulation 166A read with Regulation 164 of the ICDR Regulations, the minimum issue price per Equity Shares shall be the higher of the price determined through following methods:

i. In terms of the provisions of Regulation 164 of the SEBI ICDR Regulations.
   a) The 90 trading days volume weighted average prices of the related equity shares quoted on the recognised stock exchange preceding the Relevant Date i.e. Rs. 10.10/- per equity share;
   b) The 10 trading days volume weighted average prices of the related equity shares quoted on a recognised stock exchange preceding the Relevant Date i.e. Rs. 9.94/- per equity share;

ii. The price determined through Valuation report of Mr. Krishna Chaitanya Janga having Reg No. IBBI/RV/05/2019/12328 i.e., Rs. 10.11/- per Equity Share. The said report is available on the website of the Company at https://www.shivaexport.in/general-meeting.html#

iii. Price as determined in accordance with the methodology prescribed in the Articles of Association of the Company – *Not Applicable as the Articles of Association of the Company are silent on the determination of floor price/ minimum price of the shares issued on preferential basis.*

Accordingly, the minimum issue price of the Equity Share on Preferential basis shall be Rs.10.11/- each and the Board of Directors of the Company has decided to issue Equity Share at Rs. 10.50/- each, which is higher than the above-mentioned prices.

8. The Shareholding Pattern of the Issuer before and after the Preferential Issue

The shareholding pattern of the Company before and after the proposed preferential issue to the '**Promoter & Promoter Group**' & "**Public**" Category is likely to be as follows:

Category	Pre Issue Shareholding Structure		Equity Shares to be allotted (Up to)	Post Issue Shareholding Structure		Warrants to be allotted (Up to)	Post Issue Shareholding Structure assuming full conversion of Warrants (*)	
	No. of Shares	%		No. of Shares	%		No. of Shares	%
(A) Promoter Shareholding								
(A1) Indian								
(a) Individuals & HUF	58,70,050	36.65	-	58,70,050	27.35	-	58,70,050	23.51
(b) Bodies Corporate	5,000	0.03	-	5,000	0.02	10,00,000	10,05,000	4.03
Sub Total (A)(1)	**58,75,050**	**36.68**	**-**	**58,75,050**	**27.37**	**10,00,000**	**68,75,050**	**27.54**
(A2) Foreign promoters	-	-	-	-	-	-	-	-
Total Promoter shareholding A=A1 +A2	**58,75,050**	**36.68**	**-**	**58,75,050**	**27.37**	**10,00,000**	**68,75,050**	**27.54**
(B) Public Shareholding								
(B1) Institutional Investors	-	-	-	-	-	-	-	-
(B2) Central Govt./Stat Govt./POI	-	-	-	-	-	-	-	-
(B3) Non-Institutional Investors								
(a) Investor Education and Protection Fund (IEPF)	-	-	-	-	-	-	-	-
(b) Individuals	63,50,000	39.65	31,00,000	94,50,000	44.02	5,50,000	1,00,00,000	40.06
(c) Body Corporate	19,30,000	12.05	23,50,000	42,80,000	19.94	19,50,000	62,30,000	24.95
(d) Others (Including HUF, LLP & NRI)	18,60,000	11.62	-	18,60,000	8.67	-	18,60,000	7.45
Total Public Shareholding B=B1+B2+B3	**1,01,40,000**	**63.32**	**54,50,000**	**1,55,90,000**	**72.63**	**25,00,000**	**1,80,90,000**	**72.46**
C) Non-Promoter - Non-Public	-	-	-	-		-	-	-
Grand Total (A+B+C)	**1,60,15,050**	**100**	**54,50,000**	**2,14,65,050**	**100**	**35,00,000**	**2,49,65,050**	**100**

8, Bhatt Ji ki Bari, Udaipur-313001, Rajasthan, INDIA
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CIN No. L14200RJ2015PLC048974

11. Names of the Proposed Allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Allotment, expected dilution in equity share capital upon issuance of securities

Name	Pre Issue Shareholding Structure		Equity Shares to be allotted (Up to)	Post Issue Shareholding Structure		Warrants to be allotted (Up to)	Post Issue Shareholding Structure assuming full conversion of Warrants (*)	
	No. of Shares	%		No. of Shares	%		No. of Shares	%
Five Elements Resources Pvt Ltd	2,30,000	1.44	20,00,000	22,30,000	10.39	-	22,30,000	8.93
Manisha Mayank	-	-	15,00,000	15,00,000	6.99	-	15,00,000	6.01
Jyoti Tuli	-	-	7,00,000	7,00,000	3.26	-	7,00,000	2.80
Indo Thai Securities Limited	-	-	3,50,000	3,50,000	1.63	-	3,50,000	1.40
Surjeet Patel	-	-	2,00,000	2,00,000	0.93	-	2,00,000	0.80
Deepak Tayal	-	-	1,00,000	1,00,000	0.47	-	1,00,000	0.40
Pankaj Bhardwaj	-	-	1,00,000	1,00,000	0.47	-	1,00,000	0.40
Shammi Khanna	-	-	1,00,000	1,00,000	0.47	-	1,00,000	0.40
Kumkum Gupta	-	-	1,00,000	1,00,000	0.47	-	1,00,000	0.40
Aniket Arora	-	-	1,00,000	1,00,000	0.47	-	1,00,000	0.40
Nalini Singh	-	-	50,000	50,000	0.23	-	50,000	0.20
Jatin Kumar	-	-	25,000	25,000	0.12	-	25,000	0.10
Prashant Gupta	-	-	25,000	25,000	0.12	-	25,000	0.10
Ashutosh Arora	-	-	25,000	25,000	0.12	-	25,000	0.10
Dipak Kumar Pandey	-	-	25,000	25,000	0.12	-	25,000	0.10
Akshay Mittal	-	-	25,000	25,000	0.12	-	25,000	0.10
Akshay Raj Singh	-	-	25,000	25,000	0.12	-	25,000	0.10

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Topfilings India Capital Market Pvt Ltd	10,000	0.062	-	10,000	0.046	14,50,000	14,60,000	5.85
Shiva Explosives India Private Limited	5,000	0.03	-	5,000	0.02	10,00,000	10,05,000	4.03
Ravi Bhatia	-	-	-	-	-	5,00,000	5,00,000	2.00
Profitious Insurance Brokers Pvt Ltd	-	-	-	-	-	5,00,000	5,00,000	2.00
Shivam Gupta	-	-	-	-	-	50,000	50,000	0.20

**Post Shareholding percentage includes proposed 54,50,000 equity shares and 35,00,000 Fully Convertible warrants to be converted into Equity shares.*

By Order of the Board
For Shiva Granito Export Limited

Abhinav Upadhyay
Digitally signed by Abhinav Upadhyay
Date: 2026.10.30 19:14:37 +05'30'

Abhinav Upadhyay
Managing Director
DIN: 01858391

Date: 30.10.2026
Place: Udaipur, Rajasthan

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