

Date: 24<sup>th</sup> June, 2026

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051  
(Scrip Code - SHIVAMAUTO)

The BSE Limited  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai - 400 001  
(Scrip Code - 532776)

**Sub: PRIOR INTIMATION OF THE MEETING OF THE BOARD OF DIRECTORS UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors, is scheduled to be held on Wednesday, 01<sup>st</sup> July, 2026, inter alia, to consider and approve:

1. The proposal of fund raising by way of offer and issuance of fully paid up equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company or any other appropriate mode, as may be permitted under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to regulatory/statutory approvals as may be required, and approval of related matters such as, constitution of special committee of board of directors, size of the issuance, etc.; and
2. Any other matter with the permission of chairman.

You are requested to take the information on record and disseminate.

The copy of the intimation is also available on the website of the company at [www.shivamautotech.com](http://www.shivamautotech.com)

Thanking you.

Yours truly,

**For Shivam Autotech Limited**

**Devendra Kumar Goyal**  
**Chief Financial Officer**