

Date: 09.06.2026

To,  
Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Security Code: 538520  
Security ID: SBL

Dear Sir/Madam,

**Sub.: Prior Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Friday, June 12, 2026.**

**Ref.: Outcome of the Board Meeting submitted to the Exchange on May 19, 2026.**

In terms of the applicable provisions of Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to formally inform the esteemed Exchange that a meeting of the Board of Directors of Shivamshree Businesses Limited ("the Company") is scheduled to be convened and held on **Friday, June 12, 2026**, at the Corporate Office of the Company, to inter-alia, consider, extensively evaluate, and formally approve the following statutory business matters:

- 1. Withdrawal and Cancellation of the Proposed Preferential Allotment:** To consider, review, and formally pass a resolution for the withdrawal, cancellation, and dropping of the proposed issuance and allotment of up to 1,43,50,000 (One Crore Forty-Three Lakhs Fifty Thousand Only) Equity Shares of the Company on a preferential basis, which was earlier considered and approved by the Board of Directors in their meeting held on May 19, 2026.
- 2. Rescheduling of the 43<sup>rd</sup> Annual General Meeting (AGM):** To consider and formally resolve to cancel the previously convened 43<sup>rd</sup> Annual General Meeting of the Members of the Company, which was originally scheduled to be held on Monday, June 29, 2026. Furthermore, the Board shall deliberate and definitively fix a revised date for the convening of the rescheduled 43<sup>rd</sup> Annual General Meeting of the Company for the purpose of adopting the Audited Standalone Financial Results for the Quarter and Financial Year ended March 31, 2026, and other ordinary businesses.
- 3. Revision of Book Closure and Cut-off Dates for Remote E-Voting:** Consequent to the proposed rescheduling of the 43<sup>rd</sup> Annual General Meeting, to consider and formally approve the withdrawal of the previously intimated Book Closure dates (from June 23, 2026, to June 29, 2026) and the Cut-off Date (June 22, 2026). The Board shall subsequently fix a revised period for the closure of the Register of Members and Share Transfer Books, and explicitly determine a revised statutory Cut-off Date for ascertaining the eligibility of the shareholders entitled to cast their votes through remote e-voting corresponding to the newly scheduled AGM.

**Closure of Trading Window:** In explicit adherence to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons, we further wish to inform you that the Trading Window for dealing in the securities of the Company by the Promoters, Directors, Key Managerial Personnel, Designated Persons, and their immediate relatives is already closed and shall continue to remain strictly closed until 48 (Forty-Eight) hours after the formal conclusion of the aforementioned Board Meeting and the dissemination of the outcome to the Stock Exchange.

We request you to kindly take this formal intimation on your records, treat the same as definitive compliance under the applicable provisions of the SEBI Listing Regulations, and disseminate the same to the stakeholders and the public at large.

Thanking you,

Yours faithfully,

**For, Shivamshree Businesses Limited**

---

**Prafulbhai Parshottambhai Bavishiya**

Managing Director

DIN: 01908180