

Date: October 19, 2026

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

Scrip Code: 544073

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in continuation of our earlier intimation dated October 14, 2026, we wish to inform you that the Company is issuing an Addendum to the Notice of Extraordinary General Meeting (“EGM”) 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 said Addendum is being issued to incorporate **Item No. 3**, relating to the approval of members for the appointment of **Mrs. Rekha Panwar (DIN: 10063180) as a Non-Executive Independent Director** of the Company for a period of two (2) consecutive years commencing from October 14, 2026, to October 13, 2028, by way of a Special Resolution, together with the relevant explanatory statement and additional disclosures.

The said Addendum shall form an integral part of the original Notice of EGM dated October 06, 2026, and shall be read in conjunction therewith. All other contents of the original EGM Notice shall remain unchanged.

A copy of the Addendum is enclosed herewith for your information and records.

Kindly take the above information on record.

**Thanking You,
Yours faithfully,
For Shiva Granito Export Limited**

Abhinav Upadhyay
Digitally signed
by Abhinav
Upadhyay
Date: 2026.10.19
17:47:38 +05'30'

**Abhinav Upadhyay
Managing Director
DIN: 01858391**

Date: 19.10.2026

Place: Udaipur

Encl.: Addendum to the Notice of EGM

ADDENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

This Addendum 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 Addendum to the EGM Notice ("Addendum") is being issued to provide certain additional disclosures and amendments as follows. This addendum forms an integral part of the original EGM Notice and that all other items remain unchanged.

Special Business:

Item No. 3 Regularization of Mrs. Rekha Panwar (DIN:10063180) as Non-Executive-Independent Director of the Company for a period of two years:-

*To Consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:*

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, the consent of the members be and is hereby accorded to regularize the appointment of Mrs. Rekha Panwar (DIN: 10063180) as Non-Executive Independent Director of the Company, who has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Companies Act, 2013 and is eligible for appointment, for a period of two consecutive years i.e. October 14, 2026 to October 13, 2028 who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

For Shiva Granito Export Limited


Abhinav Upadhyay
Managing Director
DIN: 01858391

Date: 14/10/2026

Place: Udaipur, Rajasthan

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No.03:

Mrs. Rekha Panwar was previously appointed as an Additional Director of the Company by the Board of Directors at its meeting held on August 11, 2026, subject to the approval of the shareholders. However, due to a technical error, the resolution relating to her appointment as a Non-Executive Independent Director for a term of two (2) years could not be included in the e-voting process for the Annual General Meeting of the Company. Consequently, her appointment ceased to be effective upon the conclusion of the Annual General Meeting, in accordance with the applicable provisions of the Companies Act, 2013.

Accordingly, the Board of Directors, at its meeting held on October 14, 2026, approved her appointment as an Additional Non-Executive Independent Director of the Company for a term of two (2) years, with effect from October 14, 2026, the board same recommended it to members for their approval.

The Company has received requisite disclosures/declarations from Mrs. Rekha Panwar:

- i. Consent to act as Director u/s 152 of the Act (Form DIR-2);
- ii. Disclosure of interest u/s 184(1) of the Act (Form MBP-1);
- iii. Declaration u/s 164 of the Act (Form DIR- 8) to the effect that she is not disqualified to become Director;
- iv. Declaration of independence u/s 149(6) of the Act and as per the Listing Regulations, Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated , dated June 20, 2018 that she has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

In the opinion of the Board, Mrs. Rekha Panwar is a person of integrity, possesses relevant expertise / experience and fulfills the conditions specified in the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director and she is independent of the management.

The Board is also satisfied with regard to integrity, expertise and experience (including proficiency) of Mrs. Rekha Panwar.

Given her experience, the Board considers it desirable and in the interest of the Company to have Mrs. Rekha Panwar on the Board of the Company and accordingly the Board recommends her appointment as an Independent Director as proposed.

The Board accordingly recommends the **Special Resolution** as set out at Item No. 3 of this Notice for your approval.

Except Mrs. Rekha Panwar and her relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are in anyway concerned or interested financially or otherwise in the respective Resolution set out at Item No. 3 of this Notice. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.



ANNEXURE-A

Additional Information of Directors recommended for appointment/ re-appointment in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2):

Name of Director	Rekha Panwar
Director Identification Number	10063180
Designation	Independent Director
Date of Birth(Age)	05/04/1981
Date of Appointment	11-08-2026
Date of Re appointment	14-10-2026
Qualification	Graduate
Experience Functional Expertise and Experience	More than five years with extensive experience in Corporate Law and Legal expertise.
Expertise in specific functional area	Expertise in the field of law, compliances and corporate affairs
Terms & Conditions of Appointment	Appointment as a Non-Executive Independent Director for a period of 02 (two) years commencing from October 14,2026 to October 13,2028 not liable to retire by rotation.
Remuneration last drawn	Nil
Remuneration	Sitting fees for attending the Meetings of the Board of Directors and/or Committees thereof as may be approved by the Board.
Number of meetings of the Board attended during the financial year 2025-26	1
Directorship held in other Companies	Nil
Committee position held in other Companies	Nil
Relationship with other Directors	Nil
No. of equity shares held in the Company	Nil

