



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
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CIN : L24120MH1993PLC070334

Ref. No. :

August 03, 2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Script Code: SHIVAAGRO/530433

Sub: Intimation of Board Meeting for recording of Unaudited Financial Results for the quarter ended June 30, 2026.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a Meeting of the Board of Directors of our Company has been convened to be held on Friday, August 14, 2026 at the registered office of the Company at 4:00 pm, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 and to consider other routine business.

Please take this on your record.

Thanking you,

Yours sincerely,

For Shiva Global Agro Industries Ltd.




Deepak S. Maliwal
Director