

# SHIVOM INVESTMENT & CONSULTANCY LIMITED

CIN: L32119MH1990PLC300881

**Reg. Office:** A/104 Common M L Space CTC No.1229, 1229/1 opp. MC DOUN ALDS, TPS-III, D. J. Road, Ville Parle (w), Mumbai-400056, Maharashtra, India

**Corp. Office:** 4th Floor A-402 Privilon, Behind Iscon Temple, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

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Contact Number: +91 7984474778

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SHIVOM/BSE/2026-27/07

Date: 09.06.2026

To,  
Department of Corporate Services  
BSE Limited,  
Ground Floor, PJ Towers,  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 539833**

**Subject:** Intimation of Board Meeting held under Regulation 29 of Securities and Exchange Board of India-(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Regularization of Corporate Compliances of Back logged year during CIRP .

Dear Sir/Madam,

We would like to inform you that pursuant to the Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of Board of Directors of SHIVOM INVESTMENT & CONSULTANCY LIMITED is scheduled to be held on Friday, June 12, 2026 at its Corporate office to inter-alia transact the following business:

**Audited Financial Results for Backlogged Years during CIRP:**

To consider and approve and take on record the Audited Annual Financial Results (Standalone & Consolidated) along with the Independent Auditor's Report thereon for the backlogged Financial Year ended March 31, 2024, which were delayed due to the Corporate Insolvency Resolution Process (CIRP) period.

**Fixation of AGM:** The date, time, and venue/mode of the ensuing Annual General Meeting (AGM) of the Company to adopt the said financial results will be considered by the Board and intimated to the stock exchanges in due course.

You are requested to take the above information on your record.

Thanking You.  
Yours faithfully,

**For SHIVOM INVESTMENT AND CONSULTANCY LTD.**

**PRASHANT GHANSHYAMBHAI UKANI**  
**Director**  
**DIN: 03406521**