SHAYONA®
Engineering Ltd. | Pipe & Fittings

Specialist in Turnkey Project Machinery, Die - Moulds, Indl. Structure Fabrication Works, Manufacturer of PVC - HDPE Pipes and Fittings

**Corporate Office & Work Unit 1:** 113/1 GIDC Makarpura, Vadodara - 390010

**Work Unit 2:** Survey No. 488, Near Uline Pack LLP & R R Palstic, Por - Kayavarohan Road, Menpura - 391243

Email: shayonaengg@yahoo.com | info@shayonaengg.com

CIN: L2930GJ2017PLC095794 GST: 24AAYCS1309M1ZV

**Date:** 11 November, 2026

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

**Scrip Code: 544686** **ISIN: INE0UCL01011**

**Subject: Intimation of Extra-Ordinary General Meeting (EGM) of the Company**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra-Ordinary General Meeting (EGM) of the Members of Shayona Engineering Limited is scheduled to be held on Saturday, 5th December, 2026, at 09:30 a.m. at the registered office of the Company at 113/1, GIDC, Makarpura, M.I. Estate, Vadodara-390010, Gujarat

You are requested to take the above information on record.

Yours faithfully,

For **Shayona Engineering Limited**

VIPUL BHIKHABHAI SOLANKI

**Vipul Solanki**
**Managing Director**
**DIN: 07722506**