

July 01, 2026

The National Stock Exchange of India Ltd  
“Exchange Plaza”, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051  
(Scrip Code – SHIVAMAUTO)

The BSE Limited  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001  
(Scrip Code – 532776)

**Sub: Outcome of the Board Meeting held on 01<sup>st</sup> July, 2026**

Further to our letter dated 24th June, 2026 regarding intimation of the Board Meeting to be held on 01<sup>st</sup> July, 2026 and in accordance with Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), the Board of Directors at their meeting held on 1<sup>st</sup> July 2026, transacted the following items of business:

- a) Approved the appointment of Ms. Mehvish as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from July 1, 2026.
- b) Approved the raising of funds, through issuance and allotment of equity shares having face value of Rs. **2 each** up to an aggregate amount not exceeding **₹12,000 Lakhs** (Rupees Twelve Thousand Lakhs Only), on rights basis and on such terms (as decided by the Board, at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/ statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations and the Companies Act, 2013, and rules and regulations made thereunder each as amended from time to time and approved other related matters to implement the proposal of Rights Issue.

Further, for the purposes of giving effect to the rights issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Board and disclosed to the exchange in due course.

- c) The Company approved the draft letter of offer for the purpose of seeking in-principle approvals from BSE and NSE in relation to the proposed rights issue. The Board also approved other allied matters in relation to the draft letter of offer proposed to be filed with the Stock Exchanges.

The details as required in relation to the above matters under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India are mentioned in **Annexure 1 and Annexure 2**.

The Board Meeting commenced at 12:20 P.M. and concluded at 19:10 P.M.

We request you to take the same on record.

Thanking you.  
Yours faithfully,

**For Shivam Autotech Limited**

**Devendra Kumar Goyal**  
Chief Financial Officer

**SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)**  
**CIN: L34300HR2005PLC081531**

**Registered Office:** 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61,  
Golf Course Extension Road, Gurugram, Haryana-122102

**Tel:** 0124-4698700

**ANNEXURE 1**

**THE DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 ARE AS UNDER:**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	CS Mehvish (Mem. No.A77290) has been appointed as a Whole Time Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / re-appointment/Cessation & terms of appointment/ re-appointment	01 <sup>st</sup> July, 2026.
3.	Brief profile (in case of appointment)	CS Mehvish is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA.

**ANNEXURE 2**

**DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026, ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA ARE AS UNDER:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	₹ 12,000 Lakhs
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable

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