



SHIVAM CHEMICALS LIMITED

Reg Off : 108, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai 400069.
Email : sanjiv@shivamchem.com Mob: 9820159555/9820795935
CIN : L24100MH2010PLC208870 Website: www.shivamechem.com

To

24th August, 2026

The Manager

Department of Corporate Services,

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400 001.

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting to consider and decide the day, date and time for convening of 16th Annual General Meeting and matters incidental thereto

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 544165

With reference to above subject matter and pursuant to Reg.29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 27th August, 2026** at **3.30 p.m.** at the Registered Office of the Company situated at 108, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai – 400 069, Maharashtra, India or through Video Conferencing or Other Audio Video Means consider and transact the following businesses:

1. To consider and approve the Directors' Report, Annexures to Directors' Report;
2. To consider and decide the day, date and time for convening of the 16th Annual General Meeting of the Company;
3. To consider and decide the 'Book Closure Date' for the 16th Annual General Meeting;
4. To consider appointment of Scrutinizer for the voting to be conducted at the 16th Annual General Meeting;
5. Any other incidental matters related to above mentioned items of the agenda or any other matter with the permission of the Chair.

Kindly take the above information on your records and kindly oblige.

For Shivam Chemicals Limited

Sanjiv Vasant
Managing Director
DIN: 03036854