

**Date: August 27, 2026**

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

**Scrip Code: 544686**

**ISIN: INE0UCL01011**

**Subject: Intimation of 10<sup>th</sup> Annual General Meeting, cut-off date and remote e-voting period**

Dear Sir/Ma’am,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today, i.e. August 27, 2026, has fixed the 10<sup>th</sup> Annual General Meeting (“AGM”) of the Company and approved the related remote e-voting arrangements as under:

| Particular                                      | Details                                            |
|-------------------------------------------------|----------------------------------------------------|
| Date of AGM                                     | Friday, September 25, 2026                         |
| Time                                            | 10:00 a.m.                                         |
| Cut-off date for determining voting entitlement | Friday, September 18, 2026                         |
| Remote e-voting commencement                    | Monday, September 21, 2026 at 09:00 a.m.           |
| Remote e-voting end                             | Thursday, September 24, 2026 at 05:00 p.m.         |
| E-voting agency                                 | National Securities Depository Limited (NSDL)      |
| Scrutinizer                                     | M/s. M. Buha & Co., Practising Company Secretaries |

You are requested to take the above information on record.

Yours faithfully,  
**For Shayona Engineering Limited**

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