SHIV AUM STEELS LIMITED

November 06, 2026

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
'Exchange Plaza', C-1 Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai -400051
Ref: Symbol – SHIVAUM

To,
The Manager- Listing Compliance,
Department of Corporate Service,
The BSE Limited
P. J. Towers,Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 544969

Sub: Intimation of Board Meeting to be held on Friday, November 13, 2026

Dear Sir/ Ma'am,

In pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended from time to time), we hereby inform you that a meeting of Board of Directors of Shiv Aum Steels Limited will be held on Friday, November 13, 2026 at the registered office of the Company situated at 515, The Summit Business Bay, Opp. Cinemax Western Express Way, A.K. Road, Andheri (East), Mumbai 400093 to discuss and approve

1. the Unaudited Financial Results (Standalone and Consolidated) of the Company for quarter and half year ended September 30, 2026;

2. the proposal for alteration in the Share Capital of the Company by way of subdivision/ split of the existing Equity Shares of Rs 10/- (Rupees Ten Only) each in such manner as may be determined by the Board of Directors, and consequential amendment in the Memorandum of Association of the Company, subject to the approval of Shareholders and any other regulatory/ statutory approvals, as may be required under the applicable laws and;

3. and any other business with the permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the Company are listed.

This is for your information and records.

Thanking You
Yours Faithfully,

For Shiv Aum Steels Limited

SANJAY NARENDRA BANSAL

Digitally signed by SANJAY NARENDRA BANSAL
Date: 2026.11.06 15:00:55 +05'30'

Sanjay Narendra Bansal
Whole-time Director
DIN:00235509