

SHIVOM INVESTMENT & CONSULTANCY LIMITED

CIN: L32119MH1990PLC300881

Reg. Office: A/104 Common M L Space CTC No.1229, 1229/1 opp. MC DOUN ALDS, TPS-III, D. J. Road, Ville Parle (w), Mumbai-400056, Maharashtra, India

Corp. Office: 4th Floor A-402 Privilon, Behind Iscon Temple, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

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Contact Number: +91 7984474778

SHIVOM/BSE/2026-27/23

Date: 08.08.2026

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 539833

Subject: Intimation of Board Meeting held under Regulation 29 of Securities and Exchange Board of India-(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that pursuant to the Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of Board of Directors of SHIVOM INVESTMENT & CONSULTANCY LIMITED is scheduled to be held on Friday, 14th August, 2026, inter-alia to consider and approve the Un-Audited Financial Results of the Company(standalone) for the Quarter ended on June 30, 2026 together with the Limited Review Report thereon.

Further, as intimated earlier by our letter dated June 26, 2026 captioned "Intimation for Closure of Trading Window", the trading window closure period shall remain closed for all Directors, Designated Persons, Connected Persons and their immediate relatives till the expiry of 48 hours after the declaration of Un-audited Standalone Financial Results of the Company for the quarter ended on June 30, 2026.

You are requested to take the above information on your record.

Thanking You.
Yours faithfully,

For SHIVOM INVESTMENT AND CONSULTANCY LTD.

PRASHANT GHANSHYAMBHAI UKANI
Director & CFO
DIN: 03406521