11-Nov-2026

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Intimation of Board Meeting to be held on 14.11.2026
Scrip Code: 540072

Dear Sir/Madam,

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company have scheduled to meet on Saturday, 14th November, 2026, inter alia, to consider and approve the Un-audited standalone financial results of the company for the half year ended 30th September, 2026.

In this connection, please be informed that as per the provisions of SEBI (Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider trading, the trading window for dealing in Equity shares shall remain closed for connected persons till 48 hours after the declaration of the Financial Results.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is for your information and record.

Thanking you,

Yours truly,
For **SHIVA GRANITO EXPORT LIMITED**

Abhinav Upadhyay
Digitally signed by Abhinav Upadhyay
Date: 2026.11.11 14:49:28 +05'30'

ABHINAV UPADHYAY
(Managing Director)
DIN: 01858391

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