

Date: October 08, 2026

The National Stock Exchange of India Ltd

“Exchange Plaza”, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
(Scrip Code – SHIVAMAUTO)

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street Fort Mumbai – 400 001
(Scrip Code – 532776)

Dear Sir/Madam,

Sub: Outcome of the Board meeting of Shivam Autotech Limited held on Thursday, October 08, 2026.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

Further to the in-principle approval received from National Stock Exchange of India Limited and BSE limited vide their letter each dated September 29, 2026, we wish to inform you that the Board of Directors at its meeting held today i.e. on Thursday, October 08, 2026 has, inter alia, considered and approved the following terms of the Rights Issue:

S.No	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity Shares of face value of ₹ 2/- each (“Rights Equity Shares”)
2	Type of issuance	Rights Issue of fully paid-up Equity Shares
3	Total number of securities proposed to be issued	Up to 10,00,00,000 Right Equity Shares of face value of ₹2 each [#]
4	Issue Price	₹ 12 per Equity Share (including premium of Rs. 10 per Equity Share)
5	Issue Size	up to ₹ 12,000 Lakhs [#]
6	Terms of Payment	The full amount of the Issue Price being ₹ 12/- per Equity Share will be payable on application.
7	Record Date	Thursday, October 15, 2026, for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue (“Eligible Equity Shareholders”)
8	Rights Issue Period	Rights Issue Opening Date: Thursday, October 22, 2026 Closure of REs trading (Last date for on market renunciation of Rights Entitlement): Friday, November 13, 2026 Last date for off-market: Eligible Shareholders are requested to ensure that renunciation through off market transfer is completed in such a manner that the Rights Entitlements are credited to the demat accounts of the Renouncees on or prior to the Rights Issue Closing Date.

SHIVAM AUTOTECH LIMITED www.shivamautotech.com

CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700

Fax: 0124-4698798

		Rights Issue Closing Date: Thursday, November 19, 2026* *Our Board will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.
9	Rights Entitlement ISIN	INE637H20024
10	Rights Entitlement Ratio	19:25 i.e., 19 Right Equity Shares for every 25 fully paid-up Equity Share(s) held by the Eligible Equity Shareholders in the Company as on the record date.
11	Outstanding Equity Shares prior to the Rights Issue	13,14,95,219 Equity Shares of ₹2/- each#
12	Outstanding Equity Shares Post Rights Issue (assuming full subscription)	23,14,95,219 Equity Shares of ₹2/- each#
13	Other terms of the Rights Issue (including fractional entitlements and Issue Schedule)	To be included in the Letter of Offer to be filed by the Company.

#Subject to finalization of Basis of Allotment.

Further the Board adopted the Letter of Offer to be filed with BSE Limited, National Stock Exchange of India Limited and the same shall be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.

Furthermore, necessary information in respect of the issuance of securities as per SEBI Circular No. HO/49/14/14(2)2026-CFD-POD2/I/4518/2026 issued on June 21, 2023 and last updated on February 9, 2026, read with Regulation 30 of Listing Regulations as amended from time to time is annexed herewith as Annexure A.

The Board Meeting held today, commenced at 12:00 P.M (IST) and concluded at 02:45 P.M. (IST).

This intimation is also being uploaded on the Company's website at: www.shivamautotech.com.

Please take the above information on record and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Shivam Autotech Limited

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Digitally signed
by MEHVISH
Date: 2026.10.08
14:58:59 +05'30'

Mehvish
Company Secretary and Compliance Officer

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Annexure A

Details as required to be disclosed under Regulation 30 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026:

In case of Issuance of Securities:

S.No	Particulars	Details
1.	Type of securities proposed to be issued	Fully paid-up Equity Shares
2.	Type of issuance	Right Issue
3.	The total number of securities proposed to be issued or the total amount for which the securities will be issued.	Up to 10,00,00,000 Right Equity Shares of face value of ₹2/- each aggregating Upto ₹12,000 lakhs in total. Considering the amount payable on Application ₹12/- per Equity Share the Rights Issue amount on Fully Paid Shares, assuming full subscription will be upto ₹12,000 lakhs. #

#Subject to finalization of Basis of Allotment

For **SHIVAM AUTOTECH LIMITED**

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Mehvish

Company Secretary and Compliance Officer