Date: September 25, 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)

Sub: Proceedings of the 21st Annual General Meeting of Shivam Autotech Limited ("the Company") held on 25th September, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 21st Annual General Meeting of the Company, held through video conferencing/ other audio-visual means on Friday, September 25, 2026, at 12:00 P.M. (IST).

The same will also be hosted on the website of the Company at www.shivamautotech.com.

Kindly take the same on record.

For Shivam Autotech Limited

MEHVISH Digitally signed by MEHVISH Date: 2026.09.25 20:05:13 +05'30'

Mehvish
Company Secretary and Compliance Officer

Summary of proceedings of the 21st Annual General Meeting ("AGM") of Shivam Autotech Limited ("the Company")

A. Date, Time, Venue of the AGM

AGM of the Company was held on **Friday, September 25, 2026 at 12:00 P.M. (IST)** through video conferencing **("VC")** / other audio visual means **("OAVM")** facility provided by National Securities Depository Limited **("NSDL"),** in compliance with the provisions of Companies Act, 2013 **("Act")** and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and various circulars issued by the Ministry of Corporate Affairs and SEBI from time to time.

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The AGM commenced at 12:00 P.M. (IST) and concluded at 01:01 P.M. (IST) (including time allowed for voting at the AGM).

B. Attendance at the AGM

I. Details of directors, key managerial personnel, auditors (statutory auditors & secretarial auditors), scrutinizer, who attended the AGM through VC/ OAVM:

a) Mr. Yogesh Chander Munjal, Chairman, Non-Independent and Non- Executive Director, Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, participated from Gurugram;

b) Mr. Neeraj Munjal, Managing Director and Member of Stakeholders' Relationship Committee, participated from Gurugram.;

c) Mrs. Charu Munjal, Executive Director and Member of Stakeholders' Relationship Committee, participated from Delhi;

d) Mr. Sunil Chinubhai Vakil, Independent Director, Chairperson of Audit Committee and Nomination and Remuneration Committee and member of Stakeholders' Relationship Committee, participated from Chennai;

e) Dr. Neetika Batra, Independent Director, Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, participated from Gurugram;

f) Mr. Devendra Kumar Goyal, Chief Financial Officer, participated from Gurugram;

g) Ms. Mehvish, Company Secretary and Compliance Officer, participated from Gurugram;

h) Mr. Yogesh Kumar, Scrutinizer and Secretarial Auditor (representing M/s Yogesh K & Associates), participated from Delhi.;

i) Mr. Sanjay Agrawal, Statutory Auditor (representing M/s NSBP & Co.), participated from Delhi.

II. Details of members who attended the AGM:

A total of 107 (One Hundred Seven) Members attended the meeting through VC/OAVM.

C. Brief Proceedings of AGM

Mr. Yogesh Chander Munjal, Chairman of the Company chaired the meeting, welcomed the members, fellow Board members and other stakeholders present at the AGM and started the formal proceedings of the meeting after ascertaining that the requisite quorum was present.

The Chairman introduced the members of the Board of Directors, Chief Financial Officer, Company Secretary present at the meeting through VC from their respective locations. The Chairman further introduced Statutory Auditors and Secretarial Auditors who attended the meeting through VC from their respective locations in compliance with the requirements of the Secretarial Standard-2 on General Meeting.

The Chairman informed that Dr. Anil Kumar Gupta, Independent Director and Chairperson of the Stakeholder Relationship Committee and Member of Audit Committee and Nomination and Remuneration Committee has been granted leave of absence due to some medical emergencies. He further informed that Mr. Anil Kumar Gupta has authorised Mr. Sunil Chinubhai Vakil, Independent Director to represent him before the shareholders.

He further informed that the Board of Directors had appointed Mr. Yogesh Kumar, Proprietor M/s Yogesh K & Associates, Practicing Company Secretary as the Scrutinizer to oversee the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

Thereafter, The Chairman, confirmed that requisite quorum is present in the Meeting. After ascertaining that the requisite quorum as per Section 103 of the Act being present, the Chairman called the Meeting to order. The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to the members.

Since, this AGM was conducted through VC / OAVM, **the requirement of appointment of Proxy and related Compliances were not applicable.** The Company Secretary informed the members that Statutory Registers were made available at the meeting for inspection by the members.

As required under Companies Act, 2013, the Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements in which directors are interested and other documents as mentioned in the Notice of the AGM are available for inspection by members. These will remain accessible to the members for inspection electronically.

Further Ms. Mehvish, Company Secretary invited Mr. Neeraj Munjal, Managing Director of the company to address the member.

Mr. Neeraj Munjal, Managing Director, briefly addressed the Members and apprised them of the performance of the Company during the financial year ended March 31, 2026. He also drew attention to the observations contained in the Auditors' Report and the Secretarial Audit Report.

Thereafter Ms. Mehvish, Company Secretary and Compliance Officer of the Company, further apprised the members attending the AGM with a brief overview of the resolutions. The members then considered and voted upon the items of business as set out in the Notice convening the 21st Annual General Meeting.

S.No.	**Agenda Item**	**Type of Resolution**
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	**Ordinary**
2.	To appoint a director in place of Mr. Yogesh Chander Munjal (DIN: 00003491), Non- Executive Non- Independent Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment.	**Ordinary**
3.	To consider and approve increase in Authorized Share Capital of the Company.	**Ordinary**

With respect to Agenda Item No. 2, Ms. Mehvish, Company Secretary, requested Mr. Yogesh Chander Munjal, Chairman to vacate the chair and further requested the Board Members to elect one among themselves to chair the meeting for the Agenda Item No. 2.

The Board considered and elected Dr. Neetika Batra, Independent Director of the company to chair the meeting for the Agenda Item No. 2.

After the Agenda Item No. 2. Mr. Yogesh Chander Munjal, continued to hold the chair of the meeting.

After the brief of the Agenda Items, the company secretary requested the member for their queries and questions.

Mr. Neeraj Munjal, Managing Director and Mr. Chinubhail Vakil, Independent Director and Chairman of Audit Committee and Nomination and Remuneration Committee, answered the queries one by one.

The members then considered and voted upon the items of business as set out in the Notice convening the 21th Annual General Meeting.

The Company Secretary mentioned that the results of remote e-voting and e-voting shall be announced within two working days of conclusion of the meeting. The results of the voting shall be placed on the website of the Company and on the website of NSDL i.e. the agency engaged for the purpose of providing remote

E-voting and facility of e-voting at the AGM, and will be disseminated simultaneously to the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

The Chairman thanked the members for attending the meeting. The meeting concluded at 01:01P.M. (including time allowed for voting at the AGM).

The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

Thanking You,
For Shivam Autotech Limited

MEHVISH
Digitally signed by MEHVISH
Date: 2026.09.25 20:05:55 +05'30'

Mehvish
Company Secretary and Compliance Officer

www.shivamautotech.com | info@shivamautotech.com
CIN – L34300HR2005PLC081531
Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122011
Tel: 0124 - 4698700
Fax: 0124 - 4698798