**Date: 11.08.2026**

To,
Department of Corporate Services
**BSE Limited,**
P. J. Towers, Dalal Street,
Mumbai-400001.

**Scrip Code: 538520**

**Sub.: Intimation regarding the Notice of Postal Ballot to the Members of Shivamshree Businesses Limited under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in strict compliance with Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), this is to formally inform your esteemed Exchange that the Company is in the process of dispatching the Notice of Postal Ballot to its Members. The said Notice, alongside the detailed Explanatory Statement, is hereby submitted for your official records and for the information of the stakeholders.

The Postal Ballot Notice is being circulated to seek the requisite approval of the Members of the Company by way of a Special Resolution for the proposed inter-state shifting of the Registered Office of the Company from the National Capital Territory (NCT) of Delhi (presently falling within the jurisdiction of the Registrar of Companies, Delhi Central) to the State of Gujarat (falling within the jurisdiction of the Registrar of Companies, Ahmedabad), and the consequent alteration of Clause II (the Situation Clause) of the Memorandum of Association of the Company, as formally deliberated, approved, and recommended by the Board of Directors at its meeting duly convened and held on Tuesday, 4th August, 2026.

In stringent compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the Company is transmitting this Postal Ballot Notice exclusively in electronic form to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Depositories (National Securities Depository Limited and Central Depository Services (India) Limited) or the Company's Registrar and Share Transfer Agent, as on the designated Cut-off Date, i.e., Friday, August 7, 2026. The physical dispatch of Postal Ballot Notices along with postal ballot forms and pre-paid business reply envelopes has been completely dispensed with in accordance with the statutory relaxations.

We are enclosing herewith a comprehensive and unabridged copy of the electronic file named verbatim as **"Notice of Postal Ballot"** for your perusal, seamless dissemination on the electronic platform of the Exchange, and public awareness.

Furthermore, in accordance with the mandatory statutory requirements governing the remote e-voting process, please note that the remote e-voting period shall formally commence at 09:00 A.M. (IST) on Wednesday, August 12, 2026, and shall strictly conclude at 05:00 P.M. (IST) on Thursday, September 10, 2026. The Board of Directors has duly appointed Ishit Vyas & Co., Company Secretaries (Represented by Mr. Ishit Vyas, Proprietor, COP No.: 8112, Membership No.: F7728) as the Scrutinizer to conduct and supervise the entire Postal Ballot and remote e-voting process in a fair, transparent, and legally binding manner.

The Scrutinizer shall, immediately after the conclusion of the remote e-voting period, unblock the votes cast and submit a comprehensive Scrutinizer's Report to the Managing Director or any other person authorized by him. The final consolidated results of the Postal Ballot will be formally declared on or before Saturday, 12th September, 2026, and shall be subsequently communicated to BSE Limited within the stipulated statutory timelines (i.e., within two working days), alongside being hosted simultaneously on the website of the Company and the e-voting portal of NSDL.

You are requested to kindly take the above statutory information and the enclosed document on your formal records.

Thanking You,

**Yours faithfully,**
**For, Shivamshree Businesses Limited**

BAVISHIYA PRAFULBHAI PARSHOTTAMBHAI

Digitally signed by BAVISHIYA PRAFULBHAI PARSHOTTAMBHAI
Date: 2026.08.11 19:05:17 +05'30'

**Prafulbhai Parshottambhai Bavishiya**
**Managing Director**
**DIN: 01908180**

**Enclosure(s):** As stated above (Notice of Postal Ballot).

**NOTICE OF POSTAL BALLOT**

**[Pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]**

**Dear Member(s),**

**NOTICE IS HEREBY GIVEN** pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including any statutory modification(s), clarification(s), substitution(s), or re-enactment(s) thereof for the time being in force, that the proposed Special Resolution appended below is circulated for the requisite approval of the Members of Shivamshree Businesses Limited ("the Company") through Postal Ballot by way of remote e-voting process only.

The Board of Directors of the Company, at its meeting duly convened and held on Tuesday, 4th August, 2026, has proposed the inter-state shifting of the Registered Office of the Company from the National Capital Territory (NCT) of Delhi (i.e., presently within the jurisdiction of the Registrar of Companies, Delhi Central) to the State of Gujarat (i.e., within the jurisdiction of the Registrar of Companies, Ahmedabad), and the consequent alteration of Clause II (the Situation Clause) of the Memorandum of Association of the Company.

An Explanatory Statement pursuant to Section 102(1) and Section 110 of the Companies Act, 2013, setting out all the material facts, objective, and rationale concerning the proposed Special Resolution is annexed hereto and forms an integral part of this Postal Ballot Notice.

In compliance with the aforementioned statutory provisions and the relevant circulars issued by the Ministry of Corporate Affairs, the Company is sending this Postal Ballot Notice exclusively in electronic form to those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e., Friday, August 7, 2026. The physical dispatch of Postal Ballot Notices along with postal ballot forms and pre-paid business reply envelopes has been completely dispensed with.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the secure remote e-voting facility to the Members of the Company. The remote e-voting period shall formally commence at 09:00 A.M. (IST) on Wednesday, August 12, 2026, and shall strictly conclude at 05:00 P.M. (IST) on Thursday, September 10, 2026. You are requested to carefully peruse and meticulously follow the detailed instructions pertaining to the remote e-voting process as explicitly provided in the Notes to this Postal Ballot Notice.

The Board of Directors has duly appointed Ishit Vyas & Co., Company Secretaries (Represented by Mr. Ishit Vyas, Proprietor, COP No.: 8112, Membership No.: F7728) as the Scrutinizer to conduct and supervise the Postal Ballot and remote e-voting process in a fair, transparent, and legally binding manner.

The Scrutinizer shall, after the conclusion of the remote e-voting period, unblock the votes cast and submit a comprehensive Scrutinizer's Report to the Managing Director or any other person authorized by him. The final consolidated results of the Postal Ballot will be formally declared on or before Saturday, 12th September, 2026, and shall be communicated to BSE Limited (where the equity shares of the Company are listed), and additionally hosted on the website of the Company (http://www.shivamshree.com) as well as on the e-voting website of NSDL.

**SPECIAL BUSINESS:**

**ITEM NO. 1: SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE NATIONAL CAPITAL TERRITORY (NCT) OF DELHI TO THE STATE OF GUJARAT AND CONSEQUENT ALTERATION OF CLAUSE II OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 12, 13, and 110 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014, and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force), and subject to the strict adherence and compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further subject to the absolute and final approval of the Central Government (Regional Director, Northern Region, New Delhi), the Registrar of Companies, and any other statutory, regulatory, or governmental authorities as may be applicable, the consent of the members of the Company be and is hereby accorded to shift the Registered Office of the Company from the National Capital Territory (NCT) of Delhi (presently falling under the jurisdiction of the Registrar of Companies, Delhi Central) to the State of Gujarat (falling under the jurisdiction of the Registrar of Companies, Ahmedabad).

**RESOLVED FURTHER THAT** upon receiving the requisite confirmation and approval from the Regional Director (Northern Region, New Delhi) and the Registrar of Companies, Ahmedabad, the Registered Office of the Company be formally shifted from its current premises located at **H 7 LGF Lajpat Nagar II, Mata Vaishno Devi Marg, Near Shani Mandir at Rampul, Lajpat Nagar (South Delhi), South Delhi, New Delhi, Delhi, India, 110024** to the present corporate office of the Company located at **F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad, Gujarat, India, 380015**.

**RESOLVED FURTHER THAT** consequent to the aforesaid inter-state shifting of the Registered Office of the Company, and subject to the requisite statutory approvals, Clause II (the Situation Clause) of the Memorandum of Association of the Company be and is hereby altered, substituted, and replaced in its entirety with the following exhaustive clause:

*'II. The Registered Office of the Company will be situated in the State of Gujarat.'*

**RESOLVED FURTHER THAT** Mr. Prafulbhai Parshottambhai Bavishiya (DIN: 01908180), Managing Director of the Company, be and is hereby exclusively and fully authorized on behalf of the Company to do, perform, and execute all such acts, deeds, matters, and things as may be deemed necessary, proper, expedient, or incidental for the purpose of giving full, legal, and operational effect to this resolution. This shall categorically include, but not be restricted to, drafting, signing, verifying, affirming, and filing the substantive petition/application (Form INC-23) along with all annexures, affidavits, and declarations before the Central Government (Regional Director); signing and filing all necessary e-forms including Form MGT-14, Form INC-28, Form INC-22, Form GNL-1, and Form GNL-2 with the Ministry of Corporate Affairs; arranging for the publication of statutory newspaper advertisements; issuing statutory notices to creditors, debenture holders, and regulatory authorities; and appointing any competent Practicing Company Secretary, Chartered Accountant, or Advocate to act as the Authorized Representative of the Company to appear and represent the Company in all hearings before the Regional Director, Registrar of Companies, or any other competent authority."

**Date: 04.08.2026**
**Place: Ahmedabad**

**By order of the Board,**
**For, Shivamshree Businesses Limited**

| | |
|---|---|
| **SD/-** | **SD/-** |
| **Managing Director** | **Director** |
| **Praful Bavishiya** | **Shailesh Bavishiya** |
| **DIN:01908180** | **DIN:01908191** |

**NOTES AND COMPREHENSIVE INSTRUCTIONS TO THE MEMBERS:**

1. The Explanatory Statement pursuant to Section 102 and Section 110 of the Companies Act, 2013 ('the Act') read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), setting out the material facts and reasons for the Special Business to be transacted, is annexed hereto and forms an integral part of this Postal Ballot Notice.

2. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding remote e-voting shall be sent by electronic mode only to those Members whose names appear in the Register of Members/ list of Beneficial Owners, maintained by the Company/ Depositories as at the close of business hours on **Friday, August 7, 2026** ('Cut-off Date'), and whose email IDs are registered with the Company / Depositories and whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') and the Company's coordinating agency, i.e., Skyline Financial Services Private Limited, as on the Cut-off Date.

3. Members cannot exercise their votes through proxy on Postal Ballot. A Member need not cast all the votes in the same way. Members are requested to exercise their voting rights through remote e-voting only. No other means are permitted. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.

4. Members who have not registered their e-mail address are requested to register / update their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants, and in respect of physical holdings with the Company's coordinating agency, Skyline Financial Services Private Limited, as per Note No. 14.

5. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall be eligible to cast their votes through postal ballot. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date. It is, however, clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company / RTA / Depositories) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.

6. In compliance with provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Act, as amended, read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), SS-2, and MCA Circulars, the Company is pleased to offer a remote e-voting facility to all the Members of the Company. For this purpose, the Company has engaged NSDL for facilitating e-voting to enable the members to cast their votes through remote e-voting.

7. The Postal Ballot Notice has been uploaded on the website of the Company at [http://www.shivamshree.com](http://www.shivamshree.com) and the website of NSDL at [https://www.evoting.nsdl.com](https://www.evoting.nsdl.com) and shall be available on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](www.bseindia.com). Members who have not received the Notice may download the same from the aforesaid websites.

8. The remote e-voting period commences on **Wednesday, August 12, 2026 (09:00 A.M. IST)** and ends on **Thursday, September 10, 2026 (05:00 P.M. IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL. During this period, the members of the Company holding shares in physical or electronic form, as on the Cut-Off Date, may cast their vote by electronic means in the manner and the process mentioned in this Notice. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

9. Documents referred to in the Notice / Explanatory Statement shall be made available for electronic inspection without any fee to the members from the date of circulation of this Notice up to the date of closure of remote e-voting, i.e., **Thursday, September 10, 2026 (05:00 P.M. IST)**. Members who wish to inspect such documents are requested to send an email to **sblgrp99@gmail.com** mentioning their name, folio no./client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.

10. The Board of Directors ('Board') of the Company at its meeting held on **Tuesday, August 4, 2026**, has appointed **Mr. Ishit Vyas**, Company Secretary in Practice (FCS 7728 and CP No: 8112), to act as a Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner, who has communicated his willingness to be appointed and will be available for the said purpose.

11. The Scrutinizer will submit his report, after the completion of scrutiny, to the Managing Director of the Company or any person authorized by him within 2 working days from the end of the remote e-voting period. The Scrutinizer's decision on the validity of the votes cast shall be final. The result of the Postal Ballot will be

announced by the Managing Director of the Company, or any other person authorised by him, not later than 2 working days from the conclusion of remote e-voting.

12. The result of the Postal Ballot along with the Scrutinizer's Report will also be placed on the Company's website at http://www.shivamshree.com and on NSDL's website at https://www.evoting.nsdl.com and shall be communicated to the stock exchange where the Company's shares are listed.

13. Resolutions passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the members convened in that behalf. The resolution, if approved by the requisite majority by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e., **Thursday, September 10, 2026 (05:00 P.M. IST)**.

14. **Procedure for registering the e-mail addresses for obtaining the Notice of Postal Ballot and remote e-voting instructions by the Members whose e-mail addresses are not registered with the DPs (in case of Members holding shares in demat form) or with Skyline Financial Services Private Limited (in case of Members holding shares in physical form):**

Those persons who are Members of the Company as on the Cut-off Date, i.e., **Friday, August 7, 2026**, and who have not yet registered their e-mail addresses are requested to get their e-mail addresses registered by following the procedure given below:

a. In case shares are held in physical mode, please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and Aadhaar (self-attested scanned copy of Aadhaar card) by e-mail to **sblgrp99@gmail.com**

b. In case shares are held in demat mode, please provide DP ID & Client ID (16-digit DP ID & Client ID or 16-digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), and Aadhaar (self-attested scanned copy of Aadhaar card) to **sblgrp99@gmail.com** or **evoting@nsdl.co.in**. If you are an individual member holding securities in demat mode, you are requested to refer to the standard NSDL login method for e-voting for individual Member/shareholder holding securities in demat mode.

c. Alternatively, members may send a request to **evoting@nsdl.co.in** for procuring User ID and Password for e-voting by providing the above-mentioned documents.

**How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL. | 1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.<br>2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.<br>4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.<br>**NSDL Mobile App is available on**<br>App Store Google Play |

| | |
|---|---|
| Individual Shareholders holding securities in demat mode with CDSL | 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user you're existing my easi username & password.<br><br>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.<br><br>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.<br><br>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 |

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below:

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID<br><br>For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID<br><br>For example, if your Beneficiary ID is 12************** then your user ID is 12************** |

| | |
|---|---|
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company<br><br>For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically on NSDL e-Voting system.**

**How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to team@ishitvyas.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, at evoting@nsdl.com

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to sblgrp99@gmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to sblgrp99@gmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**Date: 04.08.2026**
**Place: Ahmedabad**

**By order of the Board,**
**For, Shivamshree Businesses Limited**

| | |
|---|---|
| **SD/-** | **SD/-** |
| **Managing Director** | **Director** |
| **Praful Bavishiya** | **Shailesh Bavishiya** |
| **DIN:01908180** | **DIN:01908191** |

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 1**

The Registered Office of Shivamshree Businesses Limited ("the Company") is presently situated at H 7 LGF Lajpat Nagar II, Mata Vaishno Devi Marg, Near Shani Mandir at Rampul, Lajpat Nagar (South Delhi), South Delhi, New Delhi, Delhi, India, 110024, which strictly falls under the jurisdiction of the Registrar of Companies, Delhi Central. The Corporate Office and principal operational headquarters of the Company, however, are situated at F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad, Gujarat, India, 380015.

The Board of Directors of the Company, at its meeting duly convened and held on Tuesday, 4th August, 2026, comprehensively reviewed the current administrative structure, operational logistics, and the principal centers of the Company's business activities. It was formally noted and deliberated that a significant portion of the Key Managerial Personnel, strategic management functions, corporate administration, and core business operations are already being centrally managed, directed, and executed from the Corporate Office situated in Ahmedabad, Gujarat.

In order to exercise better administrative and management control, achieve robust operational rationalization, significantly reduce the overhead administrative and maintenance costs associated with operating a statutory registered office in a completely different state, and to definitively align the statutory registered office with the actual principal center of the Company's business operations and corporate functions, the Board of Directors deemed it strategically, operationally, and commercially expedient to shift the Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Gujarat.

Pursuant to the exhaustive provisions of Sections 12, 13, and 110 of the Companies Act, 2013, read alongside the Companies (Incorporation) Rules, 2014, and the Companies (Management and Administration) Rules, 2014, any inter-state shifting of the Registered Office and the corresponding alteration to the Situation Clause (Clause II) of the Memorandum of Association strictly requires the prior mandatory approval of the Shareholders of the Company by way of a Special Resolution to be passed through a Postal Ballot. Furthermore, the Members may note that such an alteration is legally effective only upon securing the mandatory confirmation and final approval from the Central Government (power delegated to the Regional Director, Northern Region, New Delhi) and any other applicable statutory authorities.

The Board of Directors definitively states and assures the Members that the proposed shifting of the Registered Office is in the absolute best interests of the Company, its shareholders, and all stakeholders. It is categorically affirmed that this inter-state shifting will not in any manner whatsoever adversely affect the rights, interests, or privileges of the existing employees, creditors, debenture holders, shareholders, or any other stakeholders of the Company, nor will it detrimentally impact the existing business operations of the Company.

A complete copy of the existing Memorandum of Association and the proposed altered Memorandum of Association, alongside all other relevant statutory documents, petitions, and declarations pertaining to this proposed resolution, shall be made readily available for electronic inspection by the members of the Company up to the last date of the remote e-voting period, i.e., Thursday, September 10, 2026. Members who wish to inspect such documents may formally request the same by sending an email to info@shivamshree.com.

None of the Directors, Key Managerial Personnel of the Company, or their respective relatives are in any way concerned or interested, financially or otherwise, directly or indirectly, in the proposed Special Resolution set out at Item No. 1, except to the extent of their respective shareholding in the Company, if any.

The Board of Directors unanimously recommends the passing of the Special Resolution as set out at Item No. 1 of this Postal Ballot Notice for the explicit approval of the Members.

**Date: 04.08.2026**
**Place: Ahmedabad**

**By order of the Board,**
**For, Shivamshree Businesses Limited**

| | |
|---|---|
| **SD/-** | **SD/-** |
| **Managing Director** | **Director** |
| **Praful Bavishiya** | **Shailesh Bavishiya** |
| **DIN:01908180** | **DIN:01908191** |