

Date: 07.07.2026

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

Scrip Code: 538520

Security ID: SBL

Sub: Proceedings of the 43rd Annual General Meeting of the Company held on 07th July 2026.

Dear Sir/Madam,

Pursuant to the strict and mandatory provisions of Regulation 30 read with Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby formally submit the exhaustive proceedings of the 43rd Annual General Meeting ("AGM") of the Members of Shivamshree Businesses Limited held on Tuesday, **07th July, 2026**, commencing at 11:30 A.M. (IST) and successfully concluding at 11:50 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take the above information on your records.

Thanking You.

Yours faithfully

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180

**SUMMARY OF PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF SHIVAMSHREE
BUSINESSES LIMITED**

The 43rd Annual General Meeting of the Members of the Company was duly convened and held on Tuesday, **07th July, 2026** at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in absolute compliance with the applicable provisions of the Companies Act, 2013, and the relevant General Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

As decided by the Board of Directors of the Company, Mr. Prafulbhai Parshottambhai Bavishiya, Managing Director, was unanimously elected to act as the Chairman of the Meeting. Upon confirming that the requisite statutory quorum was present through the Video Conferencing platform, the Chairman called the meeting to order. The Chairman initiated the proceedings by warmly welcoming the Members, the Board of Directors, the Statutory Auditors and other Dignitaries of the Company.

As the Chairman was interested in one of the agenda items, the formal reading of the statutory guidelines and the facilitation of the agenda items was conducted by Mr. Ghanshyambhai Gajera, CFO of the Company, present at the meeting. Mr. Ghanshyambhai Gajera affirmed that all the efforts feasible under the circumstances have been made by the Company to enable Members to seamlessly participate and vote on the items being considered at the Meeting.

With the consent of the Members present, the Notice convening the 43rd Annual General Meeting, alongside the Audited Financial Statements and the Statutory Reports of the Board of Directors and the Auditors, were taken as read.

The Members were categorically informed that in strict compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company had provided the facility of remote e-voting. The remote e-voting period commenced on **04.07.2026** at 09:00 A.M. (IST) and concluded on **06.07.2026** at 05:00 P.M. (IST). Furthermore, the facility for e-voting remained actively available during the AGM and was kept open for an additional 15 minutes post the conclusion of the meeting, exclusively for those Members who had not previously cast their votes.

The following items of business, as exhaustively set out in the Notice of the 43rd AGM, were commended for the Members' consideration and approval through the e-voting system:

Item No	Agenda	Resolution (Ordinary / Special)
Ordinary Business		
1.	The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March 2026 , encompassing the Balance Sheet as at 31st March 2026 , the Statement of Profit and Loss, the Statement of Changes in Equity, and the Cash Flow Statement, along with the exhaustive reports of the Board of Directors and the Independent Statutory Auditor's report thereon laid before this meeting, be and is hereby considered and adopted.	Ordinary
2.	Appointment of Mr. Prafulbhai Parshottambhai Bavishiya (DIN: 01908180), Director who is liable to retire by rotation in strict compliance with Section 152(6) of the Companies Act, 2013, and being completely eligible, offers himself for re-appointment.	Ordinary

Details of the voting results as required under Regulation 44(3) of the Listing Regulations, along with the Consolidated Scrutinizer's Report, are being submitted separately within the stipulated statutory timelines.

The Chairman thanked the Members for their continued trust and support and formally declared the Meeting as closed. The Meeting commenced at 11:30 A.M. (IST) and concluded at 11:50 A.M. (IST).

You are requested to kindly take this unabridged statutory intimation on your official records.

Yours sincerely,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180