SHIVA granito export ltd
A Bombay Stock Exchange Listed Entity

www.shivaexport.in
INSPIRED BY NATURE CREATED BY US

To,
BSE Limited
Department of Corporate Services
Phirojee Jeejeebhoy Towers
Dalal Street, Mumbai – 400023

Scrip Code: **540072**

Subject: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the Extra-ordinary General Meeting of the Company held on Thursday, 05th November 2026.**

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Thursday, November 05, 2026, at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur, Rajasthan – 313001. The Meeting commenced at 11:30 A.M. and concluded at 12:30 P.M., wherein the businesses set out in the Notice dated October 06, 2026, read together with the subsequent Addendum dated October 19, 2026, and Corrigendum dated October 30, 2026, thereto, were transacted.

In this regard please find enclosed the following:

- Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I.**

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Thanking You,
For Shiva Granito Export Limited

Abhinav Upadhyay
Digitally signed by Abhinav Upadhyay
Date: 2026.11.05 17:21:17 +05'30'

Abhinav Upadhyay
Managing Director
DIN: 01858391

Date: 05.11.2026
Place: Udaipur, Rajasthan

Annexure - I

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF SHIVA GRANITO EXPORT LIMITED

The Extra-Ordinary General Meeting ('EGM") of Shiva Granito Export Limited ("the Company") was held on Thursday, November 05, 2026 at 11:30 A.M. at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur, Rajasthan-313001.

The EGM was conducted in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. Abhinav Upadhyay, Managing Director of the Company, was elected as the Chairman of the Meeting. Thereafter, he took the Chair and extended a warm welcome to all the Members present at the Meeting.

MEMBERS PRESENT

The Chairperson informed that, as per the attendance records 6 (Six) Members were present Personally. Thereafter, the requisite quorum being present throughout the Meeting, the Chairperson called the Meeting to order

DIRECTORS / KMP PRESENT IN THE MEETING

S. No	Name of the Director /KMP	Designation
1	Abhinav Upadhyay	Managing Director
2	Rachna Upadhyaya	Director
3	Rekha Panwar	Additional Independent Director
4	Krati Maheshwari	Additional Independent Director
5	Abhishek Upadhyay	Chief Financial Officer
6	Praveen Lakshkar	Company Secretary

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No	Name of the Official	Particular
1	Mohit Vanawat	Scrutinizer

Mr. Abhinav Upadhyay, Managing Director of the Company welcomed the Members to the Meeting and briefed them on the general guidelines for participation and conduct during the proceedings of the Meeting. The Notice was taken as read, since it had already been circulated.

Mr. Abhinav Upadhyay, Managing Director of the Company was elected as Chairman. He took the Chair and commenced the proceedings of the Meeting, after confirmation of the requisite quorum being present at the Meeting.

Mr. Abhinav Upadhyay thereafter informed the Members that Mr. Mohit Vanawat, Proprietor of M/s Mohit Vanawat & Associates, had been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the voting conducted through ballot papers at the venue of the EGM, in a fair and transparent manner.

Further, He briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of 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 Obligations and Disclosure Requirements) Regulations, 2015.

He stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform of NSDL. The process of e-voting started Monday, November 02, 2026 at 9.00 A.M. (IST) to Wednesday, November 04, 2026 at 5.00 P.M. (IST).

The following items of business, as set out in the Notice, were transacted at the Meeting:

S. No	Resolution(s)	Resolution required (Ordinary/Special)
1	Issuance of up to 54,50,000 Equity Shares on a Preferential Basis to the Proposed allottees belonging to "Non-Promoter Group" category on preferential basis.	Special Resolution
2	Issuance of up to 35,00,000 Fully Convertible Warrants to the persons/ entities belonging to the "Promoter and Promoter Group" and "Non-Promoter Group" category on preferential basis.	Special Resolution
3	Regularization of Mrs. Rekha Panwar (DIN:10063180) as Non-Executive-Independent Director of the Company for a period of two years	Special Resolution

Mr. Abhinav Upadhyay thereafter, briefed the Members on the financial terms and basis of pricing of the proposed Preferential issue in relation to Special Resolution placed before the Meeting.

He further informed the Members that the voting results will be disseminated to Bombay Stock Exchange Limited where the Company's shares are listed and will also be made available on the website of the Company at https://www.shivaexport.in within 2 working days from the conclusion of the Meeting.

He requested the members who had not exercised their voting rights through remote e-voting to cast their votes at the venue of the meeting through ballot papers and informed them that the ballot voting facility would remain available until 15 minutes after the conclusion of the meeting.

He concluded the meeting by thanking the members for attending the EGM and for the active support of members.

Further, Mr. Abhinav Upadhyay declared the Meeting as closed. The Meeting concluded at 12:30 P.M. (IST).

This is for your information and records.

Thanking You,
Yours faithfully,
For Shiva Granito Export Limited

Abhinav Upadhyay
Digitally signed by Abhinav Upadhyay
Date: 2026.11.05 17:33:40 +05'30'

Abhinav Upadhyay
Managing Director
DIN: 01858391

Date: 05.11.2026
Place: Udaipur, Rajasthan