SHIVCHEM AGRO LIMITED

(Formerly Known as Shivchem Agro Private Limited)

CIN: U24290DL2021PLC386444

Regd. Office: Unit No.311, 3rd Floor, Pearls Best Heights-II, Plot No.C-9, Netaji Subhash Place, Pitampura, Shakur Pur I Block, North West Delhi, Delhi, India, 110034

Email: info@shivchemagro.com

Tel. No.: 011-4600-8555 | Fax No.: 011-4802-8510

Date: November 05, 2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544967 | Symbol: SHIVCHEM | ISIN: INE18CU01023

Subject : Intimation of the Board Meeting scheduled to be held on Friday, November 13, 2026

Ref : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With the reference to the subject cited above, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, to, *inter alia*, consider and approve the below mentioned agendas:

1. To consider and approve the unaudited financial results of the Company for the half year ended September 30, 2026, together with the Limited Review Report, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. To consider appointment of Secretarial Auditor of the Company under Section 204 of the Companies Act, 2013
3. To take note of cessation of Mr. Pawan Kumar Agrawal as Chief Financial Officer of the Company
4. To take note of statutory, regulatory and listing compliances for the half year ended September 30, 2026
5. To take note of satisfaction of charge and filing of Form CHG-4

We request you to please take the above information on record.

Yours faithfully,

For and on behalf of
Shivchem Agro Limited
(Formerly known as Shivchem Agro Private Limited)

Rohit Agarwal
Digitally signed by Rohit Agarwal
Date: 2026.11.05 10:56:26 +05'30'

Rohit Agarwal
Chairman & Executive Director
DIN: 06693300