

SHIVOM INVESTMENT & CONSULTANCY LIMITED

CIN: L32119MH1990PLC300881

Reg. Office: A/104 Common M L Space CTC No.1229, 1229/1 opp. MC DOUN ALDS, TPS-III, D. J. Road, Ville Parle (w), Mumbai-400056, Maharashtra, India

Corp. Office: 4th Floor A-402 Privilon, Behind Iscon Temple, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

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Contact Number: +91 7984474778

SHIVOM/BSE/2026-27/32

Date: 30.10.2026

To,
Department of Corporate Services
BSE Limited, Ground Floor,
PJ Towers, Dalal Street Fort,
Mumbai-400001

Scrip Code: 539833

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 & other applicable provisions of the Securities and Exchange Board of India (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Shivom Investment & Consultancy Limited is scheduled to be held on Wednesday, November 04, 2026, at its Corporate Office, to inter-alia consider, discuss, and approve the following items of business:

- To consider and approve the Un-audited Financial Results of the Company for the Second quarter and Half year ended on September 30, 2026 together with the auditors Limited Review Report thereon.
- To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman

In terms of SEBI (PIT) Regulations, 2015 & the Company's Code of Conduct for PIT, please note that, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons, Connected Persons, and their immediate relatives with immediate effect from October 01st, 2026 until 48 hours after the declaration of the financial results to the Stock Exchange.

(Note: Since the equity shares of the Company are currently suspended from trading on BSE, no on-market transactions are permissible during this period).

You are requested to take the above information on your record.

Thanking You.
Yours faithfully,

For SHIVOM INVESTMENT AND CONSULTANCY LTD.

PRASHANT
GHANSHYAM
BHAI UKANI
Digitally signed by
PRASHANT
GHANSHYAMBHAI
UKANI
Date: 2026.10.30
18:00:17 +05'30'

PRASHANT GHANSHYAMBHAI UKANI
DIRECTOR & CFO
DIN: 03406521