Shivalik Rasayan Limited

Corporate Office: 1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-19
Tel: +91 11 47589500 (30 Lines), 26221811/26418182
E-Mail : info@shivalikrasayan.com
Website: www.shivalikrasayan.com
CIN: L24237UR1979PLC005041

Date: July 20, 2026

To,
The General Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: SHIVALIK

To,
The President,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

Scrip Code: 539148

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations"),** we would like to inform your good office that a meeting of the Board of Directors of Shivalik Rasayan Limited **("the Company")** is scheduled to be held on Thursday, 23rd day of July, 2026, inter alia, to consider and approve the proposal for issuance of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for prevention of Insider Trading, and our intimation dated June 24, 2026, the trading window for dealing in the securities of the Company has already been closed on account of the pending declaration of the Company's unaudited financial results for the quarter ending on June 30, 2026, and shall continue to remain closed till 48 hours after the conclusion of the aforesaid Board Meeting.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Shivalik Rasayan Limited

Parul Arora
Digitally signed by Parul Arora
Date: 2026.07.20 16:51:09 +05'30'

Parul Choudhary
Company Secretary & Compliance Officer
ACS: 34854

Place: New Delhi