

Date: 22nd May, 2026

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

Sub: Intimation of Board Meeting to Consider and Approve the Audited Financial Results for the Quarter and Financial Year Ended March 31, 2026

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 28, 2026**, inter alia, to consider and approve the following:

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Audit Report thereon issued by the Statutory Auditors of the Company.
2. To consider and approve the re-appointment of M/s. JHS & Associates LLP, Chartered Accountants, New Delhi, as the Internal Auditors of the Company for the financial year 2026-27.
3. To consider and transact such other business(es) as may be permissible with the consent of the Chairperson.

Further, as already informed, the Trading Window for dealing in the securities of the Company remains closed for all Directors, Key Managerial Personnel, Officers, and Designated Employees of the Company, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, during the period of closure.

You are requested to take the information on record and disseminate.

Thanking you.
Yours truly,

For Shivam Autotech Limited

Shakti kant Mahana
Company Secretary