

# 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

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SHIVOM/BSE/2026-27/05

Date: 26.05.2026

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

**Scrip Code: 539833**

**Subject:** Intimation of Board Meeting held under Regulation 29 of Securities and Exchange Board of India-(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that pursuant to the Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of Board of Directors of SHIVOM INVESTMENT & CONSULTANCY LIMITED is scheduled to be held on Saturday, 30<sup>th</sup> May, 2026, at 11.30 AM at its Corporate office to inter-alia transact the following businesses:

1. To consider and approve the Audited Financial Results of the Company for the Fourth quarter and year ended on March 31, 2026 together with the Auditor's Report thereon.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, as intimated earlier by our letter dated March 25, 2026 captioned "Intimation for Closure of Trading Window", the trading window closure period shall remain closed for all Directors, Designated Persons, Connected Persons and their immediate relatives till the expiry of 48 hours after the declaration of Audited Standalone Financial Results of the Company for the quarter and financial Year ended on March 31, 2026.

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

Thanking You.  
Yours faithfully,

**For SHIVOM INVESTMENT AND CONSULTANCY LTD.**

**PRASHANT GHANSHYAMBHAI UKANI**  
**Director**  
**DIN: 03406521**