Date: 28.07.2026

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 538520

Sub: Prior Intimation of the meeting of the Board of Directors pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby issue formal intimation that a meeting of the Board of Directors of **Shivamshree Businesses Limited** ("the Company") is scheduled to be convened and held on Tuesday, 04th August, 2026, at the Corporate Office of the Company, to transact, consider, deliberate and approve, inter alia, the following principal business:

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

2. To consider and take on record the Limited Review Report issued by the Statutory Auditors of the Company on the aforementioned Standalone Unaudited Financial Results for the quarter ended June 30, 2026.

3. To consider and approve the shifting of the Registered Office of the Company from the National Capital Territory (NCT) of Delhi (i.e., presently within the jurisdiction of the Registrar of Companies, Delhi Central) to the State of Gujarat (i.e., within the jurisdiction of the Registrar of Companies, Ahmedabad), subject to the necessary approvals from the Shareholders of the Company, the Central Government (Regional Director), and any other regulatory authorities as may be applicable.

4. To consider and approve the consequent alteration of Clause II (Situation Clause) of the Memorandum of Association (MoA) of the Company to reflect the proposed change in the Registered Office, subject to requisite statutory approvals.

5. To consider and approve the draft notice for conducting a Postal Ballot / Extra-Ordinary General Meeting (EGM) of the members of the Company to seek requisite shareholder approval by way of Special Resolution for the aforementioned shifting of the Registered Office and alteration of the Memorandum of Association.

6. To consider and approve the appointment of a Scrutinizer (Practicing Company Secretary) for conducting the e-voting process for the Postal Ballot / Extra-Ordinary General Meeting in a fair and transparent manner in accordance with the Companies Act, 2013 and allied rules.

7. To consider any other matter, statutory compliance, or business operation requirement with the prior permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed from Wednesday, July 01, 2026 for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the Standalone Un-audited Financial Results of the Company for the quarter ended on June 30, 2026.

You are requested to kindly take the above information on your records.

Thanking You.

Yours faithfully

For, Shivamshree Businesses Limited

BAVISHIYA PRAFULBHAI PARSHOTTAMBHAI

Digitally signed by BAVISHIYA PRAFULBHAI PARSHOTTAMBHAI
Date: 2026.07.28 17:40:51 +05'30'

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180