



SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.)
Tel.: 02462 - 284036, 284039 * Fax : 02462 - 284729
E-mail : shivaagro1@gmail.com * Web : www.shivaagro.com
CIN : L24120MH1993PLC070334

Ref. No. :

February 02, 2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Script Code: SHIVAAGRO/530433

**Sub: Intimation of Board Meeting for recording of Unaudited Financial Results for
the quarter and nine months ended December 31, 2025.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a Meeting of the Board of Directors of our Company has been convened to be held on Monday, February 09, 2026 at the registered office of the Company at 4:00 pm, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Please take this on your record.

Thanking you,

Yours sincerely,

For Shiva Global Agro Industries Ltd.



Deepak S. Maliwal
Director