



SHIVAGRICO IMPLEMENTS LTD.

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.

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Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 3rd November, 2025

To,
**The Department of Corporate Services,
Bombay Stock Exchange Limited**
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code No. 522237

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company will be held on Thursday, the 13th November, 2025 at 3.00 p.m. inter alia to consider Unaudited financial results for the quarter and half year ended on 30th September, 2025.

Further, pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the trading window for dealing in securities of the company is closed for the Directors and other employees covered under the code from 1st October, 2025 till the opening of business hours of 15th November, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shivagrico Implements Limited

**Jinal Bharat Joshi
Compliance Officer & Company Secretary**



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