

Ref: STEX/INTIMATION/2025-26

Date: February 04, 2026

BSE Limited
Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai- 400051

Scrip Code- 539148

Symbol- SHIVALIK

Sub. : Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate your office that the Meeting of the Board of Directors of the Company will be held on Friday, February 13, 2026 at 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110019 inter alia to consider the following resolutions:

1. To consider, approve and take on record of Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended on December 31, 2025.
2. To discuss any other business with the permission of the chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from January 01, 2026 and will open 48 hours after the said Financial Results are declared to Stock Exchanges.

This is for your information and records.

Thanking You.

Yours Faithfully
For Shivalik Rasayan Limited

Parul Choudhary
Company Secretary & Compliance Officer
ACS-34854