

Date: 07th January, 2025

The National Stock Exchange of India Limited

Listing & Compliance Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Symbol: SHIVAMAUTO

BSE Limited

Listing & Compliance Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Security code no.: 532776

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulation")

Ref: Postal Ballot Notice dated December 1, 2025 read with Corrigendum dated December 16, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in furtherance to our intimation letters dated December 1, 2025, wherein the Company has issued the notice of postal ballot dated December 1, 2025 to the members of the Company, with the voting scheduled to begin on Tuesday, December 2, 2025 at 09:00 A.M. (IST) and conclude on Wednesday, December 31, 2025 at 05:00 P.M. (IST) to transact the business as listed in the notice of the postal ballot ("**Postal Ballot Notice**"), and December 16, 2025, wherein the Company has issued a corrigendum dated December 16, 2025 to the Postal Ballot Notice ("**Corrigendum**").

We would like to inform you that none of the Promoters, Directors or Key Managerial Personnel (KMPs) or Senior Management (SMPs) of the Company intend to subscribe to any securities pursuant to the preferential issue of OCDs by the Company.

Thanking you.

Yours truly,

FOR SHIVAM AUTOTECH LIMITED

**SHAKTI MAHANA
COMPANY SECRETARY**