



SHIVAM CHEMICALS LIMITED

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CIN : L24100MH2010PLC208870 Website : www.shivamechem.com

Date: 10th November, 2025.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting for consideration and approval of the unaudited Standalone and Consolidated Financial Results for the half year ended 30th September, 2025 and other matters.

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 544165

With reference to above subject matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company **Shivam Chemicals Limited** will be held on **Friday the 14th November, 2025** at the registered office of the Company to consider and transact the following businesses:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30th September, 2025;
2. Any other matter with the permission of the chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting/making the results public.

Kindly take the above information on your records and kindly obliged.

For Shivam Chemicals Limited

Sanjiv Vasant
Managing Director
DIN: 03036854