

March 13, 2025

The National Stock Exchange of India Ltd
"Exchange Plaza", Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
(Scrip Code - SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001
(Scrip Code - 532776)

Sub: Outcome of the meeting of the board of directors of Shivam Autotech Limited.

Dear Sir/Ma'am,

This is to inform you that we have conducted a Meeting of Board of Directors of the Company today as scheduled and inter-alia Board has confirmed and approved the availing of Corporate Term Loan of Rs. 40.00 crores for Part-Refinancing of Existing Term Debt & Shoring up of Working capital requirements of the Company. The Board meeting was commenced at 11:30 A.M. and was concluded at 12:05 P.M.

Request you to kindly take this letter on record and acknowledge the receipt. Kindly take the above on your record and oblige.

Thanking you.

For Shivam Autotech Limited

Mr. Shakti Mahana
Company Secretary & Compliance Officer