

SHIVAMSHREE BUSINESSES LIMITED

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092
Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015
Ph. No. +91 79 40063353, Email: info@shivamshree.com
Website: <http://www.shivamshree.com>
CIN- L22203DL1983PLC015704

Date: 13th November, 2025

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street Fort,
Mumbai - 400 001.

BSE Scrip Code: 538520

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub.: Outcome of Board Meeting - Change in Registered Office Address

Respected Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. November 13, 2025 have, inter-alia, approved, the change in the registered office of the Company from existing address "A-31, Gali No.2, Madhu Vihar, Hanuman Mandir, East Delhi, Delhi, India, 110092" to "H - 7 LGF Lajpat Nagar II, Mata Vaishno Devi Marg, Near Shani Mandir, At Rampul, New Delhi - 110024, India", within the local limits of city, town or village with effect from Thursday, 13th November, 2025.

The meeting of the Board commenced at 04:05 p.m. and concluded at 4:35 p.m.
This is for your information and records. Thanking you,

Yours sincerely,

For, Shivamshree Businesses Limited


Prafulbhai Parshottambhai Patshiya
Managing Director
DIN: 01908180

