

14-June-2025

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Intimation of Board Meeting to be held on 23.06.2025
Scrip Code: 540072

Dear Sir/ Madam,

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company is scheduled to meet on Monday, June 23, 2025, inter alia, to consider and approve the audited standalone financial results of the company for the half year and year ended on March 31, 2025.

As informed earlier vide our letter dated March 31, 2025, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for "Designated Persons" from April 01, 2025, till the expiry of 48 hours after the declaration of audited standalone and consolidated financial results of the company for the financial year ended march 31, 2025.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours truly,
For **SHIVA GRANITO EXPORT LIMITED**

ABHINAV UPADHYAY
(MANAGING DIRECTOR)
DIN: 01858391