

Date: 20<sup>th</sup> November, 2025

To,  
The Manager Listing  
Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort  
Mumbai-400001

Scrip Code: 539593

Scrip Id: SHIVA

**Sub.: Intimation of Board Meeting to be held on 27<sup>th</sup> November, 2025.**

**Ref: Compliance of Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 For M/s. Shivansh Finserve Limited**

Dear Sir/Madam,

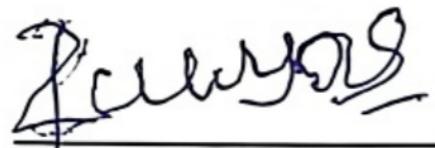
Pursuant to provisions of Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 27, 2025 to propose the following key resolutions to pass:

1. Discussion on the draft notice for the swapping of shares and other agenda items.
2. Discussion on Reclassification of Promoters and Promoter Group into Public Category of Shareholders.
3. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you.,  
Sincerely,

For Shivansh Finserve Limited

  
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Mr. Rajesh Fojaji Karwasara  
Director  
DIN: 01115598