



Date: January 23, 2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 532323

Dear Sir/ Madam,

Sub: Intimation of the Meeting of Board of Directors of Shiva Cement Limited pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

In compliance with the provisions of Regulation 29 (1) of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, January 29, 2026, to consider, approve and take on record, amongst other businesses, *inter-alia*, the Unaudited Financial Results for the quarter ended December 31, 2025.

We also hereby inform you that in terms of Company's Code of Conduct for prevention of Insider Trading, the insider trading window for dealing in the securities of the Company has been closed for the designated persons, as defined in the code, from January 01, 2026 for the purpose of consideration of Unaudited Financial Results for the quarter ended December 31, 2025. The Trading Window shall open 48 hours after the Unaudited Financial Results for the quarter ended December 31, 2025, become generally available.

You are requested to take the aforesaid information on your record.

Thanking you.

Yours Faithfully,

For Shiva Cement Limited

Ishika Sharma
Company Secretary and Compliance Officer
A70573

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District- Sundargarh, Odisha- 770018.

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