

**Date: 29<sup>th</sup> January, 2026**

The National Stock Exchange of India Limited  
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: Board Meeting to take on record the Un-audited Financial Results of the Company for the quarter and Nine Months ended December 31, 2025.**

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 04, 2026**, inter alia, to consider and approve the following:

1. To consider, approve, and take on record the **Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025**, along with the Limited Review Report thereon and other related matters.
2. To consider any other matter(s) with the permission of the Chairperson.

Further, as already informed, the Trading Window for dealing in the securities of the Company remains closed for all Directors, Key Managerial Personnel, Officers, and Designated Employees of the Company, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, during the period of closure.

You are requested to take the information on record and disseminate.

Thanking you.  
Yours truly,

**For Shivam Autotech Limited**

**Shakti kant Mahana**  
**Company Secretary**