

**SHIVAGRICO IMPLEMENTS LTD.**

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.

Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678

Web: [www.shivagrico.com](http://www.shivagrico.com) | Email: [information@shivagrico.com](mailto:information@shivagrico.com) | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 30<sup>th</sup> January, 2026

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code No. 522237

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company will be held on Tuesday, the 10<sup>th</sup> February, 2026 at 3.00 p.m. inter alia to consider Unaudited financial results for the quarter and nine months period ended on 31<sup>st</sup> December, 2025.

Further, pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the trading window for dealing in securities of the company is closed for the Directors and other employees covered under the code from 1<sup>st</sup> January, 2026 till the opening of business hours of 13<sup>th</sup> February, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Shivagrico Implements Limited**

**Jinal Bharat Joshi**  
Compliance Officer & Company Secretary



Lion Brand



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FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.  
Tel.: +91 2938 233126