

SHIVAMSHREE BUSINESSES LIMITED

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092
Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015
Ph. No. +91 79 40063353, Email: info@shivamshree.com
Website: <http://www.shivamshree.com>
CIN- L22203DL1983PLC015704

Date: 30.08.2025

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street, Mumbai-400001
Maharashtra.

BSE Script Code: 538520

Sub.: Newspaper Publication - Notice for Annual General Meeting, Remote E-Voting and Book Closure

Dear Sir/Madam,

With reference to the above, we herewith submit the newspaper publication of the Notice for Annual General Meeting, Remote E-Voting and Book Closure published in English daily newspaper (Financial Express) and one daily newspaper (Jansatta) in Hindi language of the region.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180

