

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: 05th February, 2026

To,
Corporate Relationship Department,
BSE Limited,
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code- 538520

Sub.: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement published in English daily newspaper (Financial Express) and one daily newspaper (Jansatta) in Hindi language of the region, where the registered office of the company is situated for extract of Unaudited Standalone Financial Results for the Quarter ended **31st December, 2025** along with the Notice to Investors / shareholders about the opening of a Special Window for Re-lodgement of Transfer requests for physical shares, in accordance with the SEBI Circular no.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2025/97 dated July 2, 2025 issued under the Ease of Doing Investments initiative.

The above information will be made available on the Company's website www.shivamshree.com.

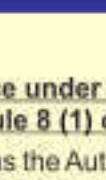
Kindly take the above details on record.

Yours faithfully,

For, Shivamshree Businesses Limited

Prafulbhai P. Bavishiya
Managing Director
DIN: 01908180

 Bank of India <i>Relationship Based Banking</i>	Faridabad SME Branch, SCO 60, Sector-31, Faridabad- 121003, (Haryana) PH-0129-2255173,2273809 EMAIL: Faridabad@sme.chandigarh@bankofindia.co.in
APPENDIX-IV [See rule-8(1)] POSSESSION NOTICE (for Immovable property)	
Whereas, The undersigned being the authorised officer of the Bank of India, Faridabad SME Branch (name of the Institution) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.07.2025 calling upon the borrower Mr. Shiv Bahadur Singh S/o Mr Raghu Raj Singh and Mrs. Mamta Devi W/o Sh. Shiv Bahadur Singh to repay the amount mentioned in the notice being Rs.31.83 Lakh (Thirty one Lakh and Eighty three thousand) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 04th day of February of the year 2026 . The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, Faridabad SME Branch for an amount Rs.31.83 Lakh (Thirty one Lakh and Eighty three thousand) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.	
Description of the Immovable Property	
All that part and parcel of the property consisting of Equitable Mortgage of Residential property Entire Second Floor on plot number 8-P, situated at Surya Nagar, Phase II, Sector 91, Residential Scheme, Faridabad measuring 120.00 sq yds having covered area 540 sq. ft. being owned and possessed by Mrs Mamta Devi W/o Sh. Shiv Bahadur Singh . Bounded; On the North: Property 7 On the South: Road On the East: Road On the West: Property 9	
Date : 04-02-2026, Place: Faridabad	
Authorised Officer, Bank of India	



Jammu & Kashmir Bank Limited

Cluster Office (Lucknow)

Ameen Complex, Akbari Gate, Lucknow - 03

Email: cluluck@jkbmail.com

POSSESSION NOTICE

Notice under Section 13 (4) of the SARFAESI Act, 2002 read with Rule 8 (1) of the Security (Enforcement) Interest Rules, 2002

1. Whereas the Authorized Officer of the Jammu & Kashmir Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of powers conferred under section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **03-10-2025** thereby calling upon the Borrowers viz. 1. Mrs. Khatun Wo Haider Ali (Mortgagor cum Borrower) 2. Mr. Saheb Dar S/o Haider Ali, (Borrower) 3. Mr. Nayab Ali S/o Haider Ali (Borrower) 4. Mr. Erfan Ali S/o Haider Ali (Borrower) All Residents of Sheikhpur, Saadat Gunj Near Eram Degree College Rajajipuram Lucknow 226017 Uttar Pradesh. (Borrowers) to repay an amount of **Rs. 17,59,732.99 (Rupees Seventeen Lacs Fifty Nine Thousand Seven Hundred Thirty Two and Paise Ninety Nine Only)** being the balance outstanding as on **30-09-2025** in the account of the Borrower, within 60 days from the date of the said notice together with the future interest and other charges thereon.

The said borrowers having failed to repay the said amount, notice is hereby given to the said borrower in particular and the public in general that the undersigned being Authorized Officer of the J&K Bank Ltd. has taken possession of the mortgage property described herein below, in exercise of the powers conferred on me under section 13 (4) of the said Act read with Rule 8 of the said Rules, on this **2nd day of February of the year 2026**.

The said borrower in particular and public in general are hereby cautioned against dealing with the said property in any manner whatsoever and any dealing with the said property will be subject to charge of the J&K Bank Limited for the amount in aggregating to **Rs 17,72,362.99 (Rupees Seventeen Lacs Seventy Two Thousand Three Hundred Fifty Two and paise ninety nine 00/100)** together with future interest thereon from 01.01.2026 and other charges incurred to be incurred.

The borrowers attention is invited to provisions of Sub-section (8) of section 13 of the Act, in respect of the time available, to redeem the secured assets.

Description of the Immovable Property

1. Equitable Mortgage of Property at Minjumla Khalsa No. 491 Situated at Buhar, Ward Haider/Ganj, Lucknow Uttar Pradesh] in the name of Mrs. Khatoun Wo Haider Ali R/o Sheikhpur, Saadat Gunj Near Eram Degree College Rajajipuram Lucknow 226017 Uttar Pradesh.

Date : 02.02.2026

Place : Lucknow

Ashok Kumar
Authorized Officer

Registered office Corporate Headquarters M.A.Road, Srinagar 190001
Kashmir, India T+91 (011) 2481 930-35 F +91 (011) 248 248 1928
CIN: L65110JK1938SG0000048 E info@jkbmail.com W www.jkbank.net

SHIVAMSHREE BUSINESSSES LIMITED									
CIN : L22203DL1983PL C015704									
Regd Office : H T LGF Lalpat Nagar II, Mata Vashno Devi Marg, Near Shani Mandir at Rampul, Lalpat Nagar South Delhi, New Delhi, Delhi-110024, India,									
Co. office :- F-12, 1 Floor, Puspahk Aptt. Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015 Ph. No. +91 79 40063353, Email: info@shivamshree.com, Website: http://www.shivamshree.co.in									
Sr No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended		(Rs. In Lakhs)
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	31.03.2024 (Audited)	
1.	Total Income from Operations	371.49	425.27	129.69	1085.93	942.95	242.95	413.73	
2.	Net Profit for the period (before Tax, Exceptional and/or Extra Ordinary income)	2.30	(3.92)	(13.41)	(17.46)	(31.69)	(95.98)		
3.	Net Profit for the period before Tax (after Exceptional and/or Extra Ordinary income)	2.30	(3.92)	(13.41)	(17.46)	(31.69)	(95.98)		
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary income)	1.61	(3.43)	(12.73)	(28.05)	(30.86)	(74.57)		
5.	Total Comprehensive income for the period (Comprising profit for the period (after tax) and other comprehensive income (after tax))	1.61	(3.43)	(12.73)	(28.05)	(30.86)	(74.57)		
6.	Equity Share Capital	756.50	756.50	456.50	756.50	456.50	456.50		
7.	Earnings Per Share (of Rs.1/-each) (for continuing and discontinuing operations)								
1.	Basic	0.00	(0.00)	(0.03)	(0.04)	(0.07)	(0.16)		
2.	Diluted	0.00	(0.00)	(0.03)	(0.04)	(0.07)	(0.16)		

Notes:

- The results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 04th February, 2026.
- The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms of Regulation 31 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5th July 2016.
- The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The ICAI AS compliant corresponding figures of the previous year have not been subject to review. However, the company's management has exercised reasonable due diligence to ensure that such financial results provide true and fair view.
- Earnings per share for the quarter and year ended has been calculated as per weighted average formulae and diluted earnings per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities if any.
- Previous period figures have been reclassified / regrouped wherever considered necessary to conform to the current period figures.
- During the financial year 2025-26, the Company has issued 3,00,00,000 equity shares of face value ₹ 1 each at a premium of ₹ 0.50 per share. The total proceeds of ₹ 4,50,00,000 (comprising ₹ 3,00,00,000 towards equity share capital and ₹ 1,50,00,000 towards securities premium) have been fully received and appropriately accounted for in the financial statements. The issuance was made in compliance with applicable regulatory requirements.
- Segments have been identified in accordance with Indian Accounting Standards ("Ind AS") 108 on Operating Segments considering the risk/return profiles of the business, their organisational structure and internal reporting system.
- An amount of Rs. 14,40,00,00 has been recorded under 'Other Expenses' to account for the GST liability resulting from a notice received regarding the reversal of Input Tax Credit(ITC) for the Financial Year 2019-20.

NOTICE TO SHAREHOLDERS

Special Window for Re-loggement of Transfer Requests/ Physical Shares

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/57 dated July 02, 2025, the Company has opened a special six-month window for the investors to re- lodge requests for the transfer of physical Shares which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/process or otherwise.

The window opens on July 07, 2025, and closes on January 06, 2026. During this period, all re-logged securities will be issued in dematerialized form, and the Standard process for transfer cum-demat request will be followed. Shareholders who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA i.e. Skyline Transfers Services Private Limited. The shareholder must have a demat account and provide their Client Master List (CML) with the transfer documents and share certificates, while re-lodging the transfer request under its RTA. Re-loggement of legally valid and complete documents for transfer of physical shares, where there is no dispute, an ownership will be considered. Investor may submit their request till January 06, 2026 with our RTA at the below mentioned address:

For Shivamshree Businessses Limited
Sd/-
Pratibha P. Bavishia
Managing Director
DIN : 919895 89

"IMPORTANT"

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PERSONAL

NOTICE

I, Prabhath Kumar S/o Mahavir Prasad R/o 434/4, Forest Lane Sakinaka Farm, Neb Sarai Extn., Delhi-110068, have lost or misplaced original share certificate of unit GE Vernova T&D India Ltd, Total No. of Share 200 of FV 2, under Folio No. 03112499 with Certificate No. 249086, Distinctive No. 5987586 to 5987785. Finder May Contact: 9910027549.

PUBLIC NOTICE

To be known to all that I, Sangeeta Sharmata & Vikram Sharma W/o Late Sudhir Sudhir Singhania Late Srini Singhania R/o MIG DMA Flat No. C-39-C/2, 2nd Floor, Block-C, Dishaad Garden, New Delhi, 110095,Mob. 98290044746, Email: vipkarnia1968@gmail.com, have applied conversion of aforesaid property. The original documents i.e. the original DDA Demand Letter and original Possession Letter have been lost. An F.I.R to this effect has been lodged to police station date 03/02/2024. Any persons claiming any right, having any objection or found in possession of original document may write/present to above named person at above address within 15 days from the date of publication of this notice & can personally contact- Deputy Director (LAB) Housing Mig-D Block Third Floor INA, DDA Vikas Sadan, New Delhi-110023.

PUBLIC NOTICE

PLOT NO. 244F INTERIOR (Sanskriti Kharkhara measuring 800.00 sq. meter and was allotted by the Corporation to Mr. Omprakash & Omprakash S/o. Singharam, Mr. Krishna S/o Sh. Singharam, Mr.Krishan S/o Sh. Singharam S.M. Arora D/o Sh. Singharam vide regular allotment letter dated 23-02-2021 (Allocated Under Land Pooling Scheme). The Corporation has been informed that one of the original allottee Mr. Omprakash & Omprakash S/o Sh. Singharam had expired on 17-04-2023. The legal heirs of the deceased allottee i.e. Smt. Rajlaxmi (Wife) have approached the Corporation to transfer the 14th Share of the plot in question in favour of Smt. Rajlaxmi (Wife). The Corporation is in process of considering their request & transferring the said plot in the name of Smt. Rajlaxmi (Wife). Omprakash S/o Sh. Singharam through this public notice lets him be informed that in case, any of the legal heirs like S/o Omprakash & Omprakash or any other person having reservation/objection to the said transfer may file his/her application in writing before the undersigned "Mr. HOD (Estate), HSJCID Limited, C-13-A, Sector-6B, Panchsila, Hariyana along with an affidavit within a period of 30-days from the date of publication of this notice. In case no response is received within the aforesaid period, it will be presumed that no one has any objection to transfer of the said plot in the name of Smt. Rajlaxmi W/o L.S. Omprakash & Omprakash and the Corporation shall go ahead with transfer of plot in its favour. Estate Manager For a branch of Hariyana State Industries and Infrastructure Dev. Corpn. Ltd. HSJCID, Indira Estate, Karnal(Haryana), Sonapat
KARNAL SINGH (Advocate)
Email No.D/7482/014