

SHIVAMSHREE BUSINESSES LIMITED
(Erstwhile known as Siddarth 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- L01403DL1983PLC015704

14th May, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Security Code: 538520

Security ID: SBL

Dear Sir/Madam,

Subject: Intimation for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th May, 2024, to transact, inter alia, the following business:

1. To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024 with the Independent Auditor's Report by the Statutory Auditors of the company.
2. To Appoint Ishit Vyas & Co., Company Secretary as a Secretarial Auditor of the Company for the financial year 2024-25.
3. To consider any other matter with the permission of the Chair.

Further, please note that the trading window for dealing in securities of the company has been closed from 1st April, 2024 till 48 hours after conclusion of the Board Meeting (both days inclusive) for the Promoter/Directors/officers/designated employees of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take on your record the aforesaid information and acknowledge the same.

Thanking you,

Yours faithfully,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180