

**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, 1<sup>st</sup> Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015  
Ph. No. +91 79 40063353, Email: [info@shivamshree.com](mailto:info@shivamshree.com)  
Website: <http://www.shivamshree.com>  
CIN- L01403DL1983PLC015704

**Date: 05<sup>th</sup> August, 2024**

**To,**  
**Corporate Relationship Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code - 538520**

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

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> August, 2024, inter alia to transact the following business:

1. Pursuant to Regulation 29 and Regulation 30 of SEBI (LODR) Regulations, 2015 to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2024 and with the Limited Review Report by the Statutory Auditors of the company.
2. 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 1<sup>st</sup> July, 2024 till 48 hours after conclusion of the Board Meeting (both days inclusive) for the Promoter / Directors / officers / designated persons of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on record and acknowledge.

**For, Shivamshree Businesses Limited**

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**Prafulbhai Parshottambhai Bavishiya**  
**Managing Director**  
**DIN: 01908180**