

**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

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Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

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**01<sup>st</sup> May, 2025**

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 Tuesday, 06<sup>th</sup> May, 2025, to transact, inter alia, the following business:

1. To consider and approve Audited Standalone Financial Results of the Company for the quarter and Financial Year ended March 31, 2025 with Independent Auditor's report by Statutory Auditor.
2. Preferential Allotment of 3,00,00,000 (Three Crores Only) Equity shares of face value of ₹ 1/- each ("Equity Shares") on a preferential basis in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, as amended and other applicable laws, at price of ₹ 1.50 per equity share aggregating to ₹ 4,50,00,000 /- (Rupees Four Crores Fifty Lakhs Only).

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company has been closed for all the Designated Persons and their immediate relatives of the Company from April 01<sup>st</sup>, 2025 and shall remain closed till 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for quarter and Financial Year ended March 31, 2025.

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

Thanking you,

Yours faithfully,

**For, Shivamshree Businesses Limited**

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**Prafulbhai Parshottambhai Bavishiya**

**Managing Director**

**DIN: 01908180**