SHIVAMSHREE BUSINESSES LIMITED

Regd Office: H 7 LGF Lajpat Nagar II, Mata Vaishno Devi Marg, Near Shani Mandir at Rampul, Lajpat Nagar, South Delhi, New Delhi, Delhi - 110024, India,
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

13th May, 2026

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,

Sub.: 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) and Regulation 29(1)(d) read with Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 19, 2026, at the Corporate Office of the Company, inter-alia, to consider, evaluate, and approve the following matters:

1. To consider, approve, and take on record the Audited Standalone Financial Results of the Company for the quarter and the Financial Year ended March 31, 2026, along with the Independent Auditor's Report issued by the Statutory Auditors of the Company.

2. To consider and approve the proposal for an increase in the Authorized Share Capital of the Company from the existing ₹ 9,00,00,000/- (Rupees Nine Crores Only) to ₹ 9,75,00,000/- (Rupees Nine Crores Seventy-Five Lakhs Only) and the consequent alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company, subject to the approval of the shareholders.

3. To consider a proposal for the raising of funds by way of issuance of 2,00,00,000 (Two Crores Only) Equity Shares of face value of ₹ 1/- each ("Equity Shares") on a preferential basis, at a price of ₹ 2/- per Equity Share, aggregating to ₹ 4,00,00,000/- (Rupees Four Crores Only), in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013, and other applicable laws, subject to the necessary approval of the shareholders of the Company and other regulatory authorities, as may be applicable.

4. To consider and approve the convening of the ensuing Annual General Meeting (AGM) of the members of the Company to seek their approval for the ordinary business matters as well as the special business matters comprising the aforementioned preferential allotment and the increase in the Authorized Share Capital, and to approve the draft Notice of the AGM and the Explanatory Statement in relation thereto.

5. To consider and approve the appointment of a Scrutinizer to oversee the remote e-voting and e-voting process at the ensuing Annual General Meeting.

6. To consider and approve the appointment of an agency for providing the e-voting platform for the ensuing Annual General Meeting.

7. To fix the cut-off date for determining the eligibility of shareholders to vote.

8. Any other business with the permission of the Chair, and with the consent of a majority of the Independent Directors present at the meeting.

Furthermore, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives has already been closed with effect from April 01, 2026, and shall remain closed until 48 hours after the declaration of the Audited Standalone Financial Results of the Company for the quarter and Financial Year ended March 31, 2026.

We request you to kindly take the above information on your records and disseminate the same to the stakeholders.

Thanking you,

Yours faithfully,

For, Shivamshree Businesses Limited

BAVISHIYA PRAFULBHAI PARSHOTTAMBHAI

Digitally signed by BAVISHIYA PRAFULBHAI PARSHOTTAMBHAI
Date: 2026.05.13 16:20:57 +05'30'

Prafulbhai Parshottambhai Bavishiya

Managing Director

DIN: 01908180