

## **NOTICE OF 43<sup>RD</sup> ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of Shivamshree Businesses Limited (“the Company”) will be convened and held on Tuesday, July 07, 2026, at 11:30 A.M. Indian Standard Time (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the following comprehensive businesses:

### **ORDINARY BUSINESS:**

#### **Item No. 1: Adoption of Audited Standalone Financial Statements and Statutory Reports**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Statement of Assets and Liabilities, the Statement of Cash Flows, and the comprehensive Reports of the Board of Directors and the Independent Statutory Auditors thereon.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, encompassing the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, the Statement of Changes in Equity, and the Cash Flow Statement for the financial year ended on that date, along with the extensive notes forming part of the financial statements, and the exhaustive Reports of the Board of Directors and the Independent Statutory Auditors thereon, be and are hereby received, considered, and unanimously adopted."

#### **Item No. 2: Appointment of a Director retiring by rotation**

To appoint a Director in place of Mr. Prafulbhai Parshottambhai Bavishiya, who retires by rotation in strict compliance with Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

**Date: 12.06.2026**  
**Place: Ahmedabad**

**By order of the Board,**  
**For, Shivamshree Businesses Limited**

**SD/-**

**SD/-**

**Managing Director**  
**Praful Bavishiya**  
**DIN:01908180**

**Director**  
**Shailesh Bavishiya**  
**DIN:01908191**

## Notes:

1. **Convening of AGM through VC / OAVM and Dispensation of Physical Attendance:** compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“The Listing Regulations”), and the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company is being convened and held exclusively through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Consequently, the physical attendance of Members has been dispensed with. Since the AGM is being conducted through VC/OAVM, the facility for the appointment of a proxy by the Members is not available for this AGM, and accordingly, the Proxy Form and the Attendance Slip, including the Route Map, are not annexed to this Notice. Furthermore, pursuant to the aforementioned circulars, the Company has resolved to send the comprehensive Annual Report for the Financial Year 2025-2026 and the Notice of the 43<sup>rd</sup> AGM solely through electronic mail (e-mail) to all the Members of the Company whose email addresses are formally registered.
2. **Login Modalities and Capacity for VC/OAVM Participation:** For the absolute convenience of the Members and to ensure the proper and seamless conduct of the AGM, Members can log in and join the virtual meeting at least 15 (fifteen) minutes prior to the time scheduled for the commencement of the AGM. The login facility shall be kept open continuously throughout the proceedings of the AGM. The facility for participation at the AGM through VC/OAVM will be made available for at least 1,000 Members on a first-come, first-served basis. However, it is explicitly clarified that this numerical restriction does not apply to large Shareholders (i.e., Shareholders holding 2% or more of the equity shares), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, Statutory Auditors, and Secretarial Auditors, who are unconditionally allowed to attend the AGM without any restriction on a first-come, first-served basis.
3. **Reckoning of Quorum:** The attendance of the Members participating in the AGM through the VC/OAVM facility shall be mandatorily counted for the precise purpose of reckoning the quorum strictly under Section 103 of the Companies Act, 2013.
4. **Authorization for Corporate Members:** Corporate Members intending to authorize their representatives to attend the AGM through VC/OAVM are strictly required to send a certified true copy of the requisite Board Resolution, pursuant to Section 113 of the Companies Act, 2013, explicitly authorizing their representatives to attend and legally vote on their behalf at the ensuing Meeting.
5. **Statutory Explanatory Statement:** The unabridged Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out all material facts and the exhaustive rationale concerning the Special Businesses to be transacted at the Meeting, is annexed hereto and forms an inseparable and integral part of this Notice.
6. **Remote E-Voting and E-Voting during the AGM:** Pursuant to the rigorous provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, as amended from time to time, the Company is pleased to provide its Members the comprehensive facility to exercise their right to vote through remote e-voting as well as e-voting during the AGM in respect of all the ordinary and special businesses to be transacted at the Meeting. The Board of Directors has formally appointed and

engaged Accurate Securities and Registry Private Limited as the designated agency to provide the secure electronic voting platform and for facilitating participation in the AGM through the VC/OAVM facility.

7. **Disclosure regarding Re-appointment of Director:** A brief exhaustive resume of the Director proposed to be re-appointed at this AGM, stating the nature of his expertise in specific functional areas, names of listed and unlisted companies in which he holds directorships and memberships/chairmanships of Board Committees, his shareholding in the Company, and the relationship between directors inter-se as strictly stipulated under Regulation 36 of the SEBI Listing Regulations and the requisite disclosures mandated under Clause 1.2.5 of Secretarial Standard on General Meetings (SS-2), are comprehensively provided in Annexure-I annexed to this Notice.
8. **Statutory Auditors and Dispensation of Ratification:** The Company's Statutory Auditors, M/s. M A A K & Associates, Chartered Accountants (Firm Registration Number: 135024W), hold office until the conclusion of the Annual General Meeting for the financial year 2027-2028. The Members may note that consequent to the statutory amendments in the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 promulgated by the Ministry of Corporate Affairs (MCA) vide notification dated May 7, 2018, the proviso to Section 139(1) of the Companies Act, 2013 read with the explanation to sub-rule 7 of Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the requirement of ratification of the appointment of Statutory Auditors by the Members at every AGM has been unconditionally done away with. Therefore, the Company is not seeking any formal ratification for the continuation of M/s. M A A K & Associates as the Statutory Auditors at this ensuing AGM. Furthermore, it is explicitly confirmed that the Statutory Auditors have issued their Independent Auditor's Report with an absolute Unmodified Opinion, and there are no qualifications, reservations, or adverse remarks made by the Auditors in their Report for the financial year ended March 31, 2026.
9. **Availability of Annual Report and Notice:** The electronic copy of the exhaustive Annual Report for the Financial Year 2025-2026 and the Notice of the 43<sup>rd</sup> AGM are securely uploaded on the Company's official website at [www.shivamshree.com](http://www.shivamshree.com) and are simultaneously being transmitted to all the Members whose email IDs are formally registered with the Company, the Depository Participant(s), or the Registrar and Transfer Agent (RTA) for communication purposes. The said documents are also available for inspection on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the portal of the designated e-voting agency.
10. **Inspection of Statutory Documents:** All the statutory registers, legal documents, and definitive agreements referred to in the accompanying Notice and the Explanatory Statement setting out material facts shall be unconditionally available for electronic inspection by the Members. Members desiring to inspect the same may formally request access by writing to the Company at its designated email ID: [info@shivamshree.com](mailto:info@shivamshree.com) up to the date of the conclusion of the AGM.
11. **Book Closure for AGM:** Pursuant to the rigorous provisions of Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain strictly closed from Wednesday, July 01, 2026, to Tuesday, July 07, 2026 (both days inclusive), specifically for the purpose of the ensuing 43<sup>rd</sup> Annual General Meeting.

12. **Fixation of Cut-Off Date:** The Board of Directors has precisely fixed Tuesday, June 30, 2026, as the statutory "Cut-off Date" for the explicit purpose of determining the eligibility of the Members entitled to participate in remote e-voting (e-voting from a place other than the virtual venue of the AGM) and electronic voting at the AGM. Please note that a person whose name is formally recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the exact cut-off date shall alone be entitled to avail the facility of remote e-voting or e-voting at the Meeting. If Members opt for remote e-voting, they shall not be entitled to vote again at the Meeting. However, once an e-vote on a specific resolution is successfully cast by a Member, such Member is completely prohibited from changing it subsequently or casting the vote again. Members who have successfully cast their vote by remote e-voting prior to the date of the Meeting can unconditionally attend and participate in the Meeting but shall be statutorily barred from casting their vote again.
13. **Voting Rights of Joint Holders:** In the event of joint holders attending the Meeting, the joint holder whose name strictly appears first (highest) in the exact order of names in the Register of Members/Beneficial Owners will alone be legally entitled to exercise the right to vote at the Meeting.
14. **Appointment of Scrutinizer:** The Board of Directors of the Company, at its duly convened meeting held on Tuesday, May 19, 2026, has formally appointed M/s. Ishit Vyas & Co., Practicing Company Secretaries, Ahmedabad (Membership No. F7728, COP No. 8112), as the Scrutinizer to rigorously oversee, conduct, and scrutinize both the remote e-voting process as well as the e-voting during the AGM in an absolutely fair, transparent, and legally compliant manner.
15. **Procedure for New Shareholders Post-Dispatch:** Any person who acquires equity shares of the Company and formally becomes a Member of the Company after the electronic dispatch of the Notice, and continues to hold shares as of the statutory cut-off date, i.e., Tuesday, June 30, 2026, may seamlessly obtain the login ID and password by sending a formal email request to the designated e-voting agency, clearly mentioning their respective Folio No. / DP ID and Client ID No. However, if such a Member is already registered with the e-voting agency for remote e-voting, they can directly utilize their existing user ID and password for casting their vote. A Member may participate in the AGM even after exercising their right to vote through remote e-voting but shall categorically not be allowed to vote again. At the exact conclusion of the remote e-voting period, the facility shall be forthwith systematically blocked.
16. **Mandatory PAN Submission:** The Securities and Exchange Board of India (SEBI) has stringently mandated the submission of a Permanent Account Number (PAN) by every participant operating in the securities market. Members holding equity shares in electronic (dematerialized) form are, therefore, strictly required to submit their PAN directly to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form are legally required to submit a self-attested copy of their PAN to the Company or its authorized RTA.
17. **Statutory Mandate for Dematerialization of Shares:** Members holding equity shares in physical form are strictly advised to dematerialize their physical holdings at the earliest possible instance. Pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018, read with the subsequent amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018, any requests for effecting the transfer of securities (except in legally defined cases of transmission or transposition of securities) shall not be processed by the Company or its RTA unless the securities are

unconditionally held in a dematerialized form with the recognized depositories. Therefore, Shareholders are strongly requested to take immediate requisite action to dematerialize the Equity Shares of the Company to ensure unhindered liquidity and compliance.

18. **Advance Submission of Queries by Members:** Members who legitimately desire to raise questions, seek clarifications, or require further information regarding the Audited Financial Statements, the Board's Report, or any ordinary/special business during the AGM are formally requested to send their queries to [info@shivamshree.com](mailto:info@shivamshree.com) on or before 5:00 p.m. (IST) on Thursday, July 02, 2026. This advance notice will enable the Management to compile the necessary information and keep the exhaustive replies ready. The Members who register as speakers are explicitly requested to maintain a strict time limit of 5 (five) minutes to articulate their questions during the proceedings of the virtual Meeting.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -**

The remote e-voting period begins on Saturday, 04.07.2026 at 09:00 A.M. (IST) and ends on Monday, 06.07.2026 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 30.06.2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 30.06.2026.

**How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities	1. For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a> . You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on

in demat mode  
with NSDL.

- registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsd.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the **“Beneficial Owner”** icon under **“Login”** which is available under **‘IDeAS’** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **“Access to e-Voting”** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
  3. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com>. Select **“Register Online for IDeAS Portal”** or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
  4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon **“Login”** which is available under **‘Shareholder/Member’** section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
  5. Shareholders/Members can also download NSDL Mobile App **“NSDL Speede”** facility by scanning the QR code mentioned below for seamless voting experience.

### NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & New System Myeasi Tab and then user you're existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on [www.cdslindia.com](http://www.cdslindia.com) home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
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**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf

file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

### **How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [team@ishitvyas.com](mailto:team@ishitvyas.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com)

### **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [info@shivamshree.com](mailto:info@shivamshree.com).
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ([info@shivamshree.com](mailto:info@shivamshree.com)). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

### **THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “**Join meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [info@shivamshree.com](mailto:info@shivamshree.com). The same will be replied by the company suitably.

**[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard-2 on General Meetings]**

**(1) MR. PRAFULBHAI PARSHOTTAMBHAI BAVISHIYA**

Name of the Director	Mr. Prafulbhai Parshottambhai Bavishiya
DIN	01908180
Age (Yrs.)	54 Years
Date of birth	31.05.1969
Date of First appointment on the Board of the Company	09.02.2016
Brief Resume and expertise	He is a commerce graduate and heads the Operation and Admin department of the Company. He has more than 25 years of rich experience in the field of operations and administration.
Terms and conditions of Appointment/Reappointment	As per Nomination and Remuneration Policy of Company as displayed on the Company's website i.e. www.shivamshree.com
Chairperson/Member of the Committee of the Board of Directors of the Company*	N/A
Designation	Executive Director
Directorship in Other Listed Company	NIL
Related to other directors	Mr. Prafulbhai Bavishiya is husband of Mrs. Arunaben Bavishiya and brother of Mr. Shailesh Bavishiya. Except for this he is not related to any other director of the Company

**Date: 12.06.2026**  
**Place: Ahmedabad**

**By order of the Board,  
For, Shivamshree Businesses Limited**

**SD/-**

**SD/-**

\_\_\_\_\_  
**Managing Director**  
**Praful Bavishiya**  
**DIN:01908180**

\_\_\_\_\_  
**Director**  
**Shailesh Bavishiya**  
**DIN:01908191**