

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, MadhuVihar, Hanuman Mandir Delhi-110092

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

CIN- L01403DL1983PLC015704

Date: 06th November, 2023

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.: Unaudited Standalone Financial Results of the Company for the Quarter and half year ended on 30th September, 2023 and Outcome of the Board Meeting held on 06th November, 2023.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company at its Meeting held today, i.e., on Monday, 06th day of November, 2023 (which commenced at 04.05 p.m. and concluded at 04.40 p.m. inter alia, has approved/noted the following:-

1. Approval of the Unaudited Standalone Financial Result for the Quarter ended September 30, 2023:

Upon recommendation of the Audit Committee, the Board of Directors has approved the Unaudited Standalone Financial Result as per Indian Accounting Standards (IND AS) for the Quarter ended September 30, 2023 (enclosed herewith).

2. Noting of the Limited Review Report of the Statutory Auditors on the Unaudited Standalone Financial Result for the Quarter ended September 30, 2023:

The Limited Review Report of the Statutory Auditors for the Quarter ended September 30, 2023. The Board of Directors took note of the same (enclosed herewith).

3. Noting of Communication received from Stock Exchange:

With reference to the earlier communication received from the Exchange on 15th September, 2023 and again on this 3rd November, 2023, in the matter of SDD Non-Compliance, we would like to inform you that the Board of Directors of the company had earlier discussed the issue of maintaining the Structured Digital Database at their meeting which was held on 15th September, 2023. Further, in this meeting, the Management of the Company would like to inform to the stock exchange that they have decided to purchase the Structured Digital Database (SDD) Software for complying with the regulations of 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015 and from now onwards would ensure that the company shall be compliant with the SDD Compliance requirements.

Hence the company as advised by the Stock Exchange have once again placed the Communication received from the Stock Exchange in the Meeting of the Board of Directors held today on 06th November for their comments on SDD Non-Compliance. The Board has reviewed the said matter for implementing it as soon as possible.

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For, Shivamshree Businesses Limited



Prafulbhai Parshottambhai Bavishiya

Managing Director

DIN: 01908180

Encl: As above