

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, 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- L01403DL1983PLC015704

Date: January 27, 2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 538520

Security Code: SBL

Respected Sir/Madam,

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 Friday, 27th day of January, 2023 (which commenced at 03.00 p.m. and concluded at 03.20 p.m. inter alia, has approved/ noted the following:-

1. Approval of the Unaudited Financial Result for the Quarter ended December 31, 2022:

Upon recommendation of the Audit Committee, the Board of Directors has approved the Unaudited Financial Result as per Indian Accounting Standards {IND AS} for the Quarter ended December 31, 2022 (enclosed herewith).

2. Noting of the Limited Review Report of the Statutory Auditors on the Unaudited Financial Result for the Quarter ended December 31, 2022:

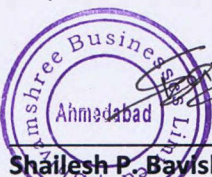
The Limited Review Report of the Statutory Auditors for the Quarter ended December 31, 2022. The Board of Directors took note of the same (enclosed herewith).

3. Mr. Ghanshyam Kalubhai Gajera, Chief Financial Officer and M/s. Ishit Vyas & Co., Secretarial Auditor for the Company being authorised by the Board of Directors to make an application for revocation of suspension of the Company and to sign, execute all the arrangements, undertakings, applications, papers and the documents in relation to the matters of Revocation Process.

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

Thanking you,
Yours sincerely,

For, Shivamshree Businesses Limited



Shaillesh P. Bavishiya

Managing Director

(DIN: 01908191)

Encl: As above