

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: 27th August, 2024

To,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai -400 001

Scrip Code- 538520

Respected Sir/Madam,

Subject: Outcome of Board Meeting for AGM related Agenda

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Tuesday, August 27th, 2024, inter alia, has;

- a) Considered and approved the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2024.
- b) Approved the Notice of 41st Annual General Meeting (AGM), which is scheduled to be held on Tuesday, 24th September, 2024.
- c) Considered the Book Closure date for the purpose of 41st Annual General Meeting (AGM) fixed from Friday, 13th September, 2024 to Tuesday, 24th September, 2024.
- d) Considered and approved the Appointment of Mr. Ishit Vyas, Company Secretary in Practice as a Scrutinizer to ascertain Voting Process of 41st Annual General Meeting (AGM).

Meeting commenced at 03:35 p.m. and concluded at 04:05 p.m.

Request you to kindly take the same on records and oblige.

Thanking You,

Yours faithfully,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya

Managing Director

DIN: 01908180