

SHIVAMSHREE BUSINESSES LIMITED

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Website: <http://www.shivamshree.com>
CIN- L22203DL1983PLC015704

Date: 28th August, 2025

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

BSE 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 Thursday, August 28th, 2025, inter alia, has;

1. Considered and approved the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2025.
2. Approved the Notice of 42nd Annual General Meeting (AGM), which is scheduled to be held on Thursday, 25th September, 2025.
3. Considered and approved the appointment of M/s. Ishit Vyas & Co., Practicing Company Secretaries, Ahmedabad as the Secretarial Auditors of the Company for the period of five consecutive financial years that is from the conclusion of ensuing 42nd Annual General Meeting of the Company until the conclusion of 47th Annual General Meeting to carry out the secretarial audit from the financial year 2025-2026 till 2029-2030, subject to the approval of the Members in the ensuing Annual General Meeting.
4. Considered and approved the Appointment of Mr. Ishit Vyas, Company Secretary in Practice as a Scrutinizer to ascertain Voting Process of 42nd Annual General Meeting (AGM).

Meeting commenced at 04:10 p.m. and concluded at 04:40 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