

SHIVAMSHREE BUSINESSES LIMITED
(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092
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Website: <http://www.shivamshree.com>
CIN- L01403DL1983PLC015704

Date: 29th August, 2022

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

As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board Of Directors of M/s. Shivamshree Businesses Limited is held today i.e., Monday, 29th August, 2022 at its registered office and approved and taken on record the following ;

- a) Considered and approved the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2022.
- b) Approved the Notice of 39th Annual General Meeting (AGM), which is scheduled to be held on Monday, 26th September, 2022.
- c) The Book Closure date is fixed from Tuesday, September 20th, 2022 to Monday, September 26th, 2022 (both days inclusive).
- d) Appointment of Mr. Ishit Vyas, Company Secretary in Practice as a scrutinizer to ascertain voting process of 39th Annual General Meeting (AGM).
- e) The Board has accepted the resignation of Mr. Prafulbhai Bavishiya from the post of Managing director and continuing him as Executive director by accepting his consent to be a part of the Board of the Directors as a Director in the company with effect from 29th August, 2022. Further, the board has proposed the name of Mr. Shailesh Bavishiya (DIN: 01908191) for the post of Managing Director subject to approval of shareholders in the ensuing 39th Annual General Meeting (AGM).

Meeting commenced at 02:45 p.m. and concluded at 03.10 p.m.

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

Thanking You,

Yours faithfully,

For, Shivamshree Businesses Limited



Prafulbhai Parshottambhai Bavishiya

Director

(DIN: 01908180)