

**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, 1<sup>st</sup> Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

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

CIN- L01403DL1983PLC015704

**23<sup>rd</sup> January, 2025**

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,

**Subject: Intimation for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> January, 2025, to transact, inter alia, the following business:

1. To consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.
2. To take note of Limited review Report for the quarter and nine months ended December 31, 2024.
3. To consider and approve the proposal for an increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company.
4. To consider and approve the proposal for change in Object Clause of the Memorandum of Association of the Company.
5. To consider and evaluate the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, Private Placement or through issuance of equity shares by way of preferential allotment of the Company (on post issue basis) or through any other mode and/or combination thereof as may be considered appropriate, in accordance with the provisions of the Companies Act, 2013, SEBI Regulations and such other applicable laws subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
6. To Discuss and approve agenda and date for convening Extraordinary General Meeting (EGM) of the shareholders of the company for above mentioned agenda.
7. To consider any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company has been closed for all the Designated Persons and their immediate relatives of the Company from January 01<sup>st</sup>, 2025 and shall remain closed till 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for quarter and nine months ended December 31, 2024.

Kindly take on your record the aforesaid information and acknowledge the same.

Thanking you,  
Yours faithfully,

**For, Shivamshree Businesses Limited**

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**PrafulbhaiParshottambhaiBavishiya**  
**Managing Director**  
**DIN:01908180**