

# SHIVAMSHREE BUSINESSES LIMITED

Regd Office: H 7 LGF Lajpat Nagar II, Mata Vaishno Devi Marg, Near Shani Mandir at Rampul, Lajpat Nagar,  
South Delhi, New Delhi, Delhi - 110024, India,

Co. office: F-12, 1<sup>st</sup> Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

Ph. No. +91 79 40063353, Email: [info@shivamshree.com](mailto:info@shivamshree.com)

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

CIN- L22203DL1983PLC015704

23<sup>rd</sup> January, 2026

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 Wednesday, 04<sup>th</sup> February, 2026, to transact, inter alia, the following business:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2025 along with the Limited Review Report by the Statutory Auditors of the Company.
2. 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 1<sup>st</sup> January, 2026 and shall remain closed till 48 hours after the announcement/declaration of Unaudited Financial Results of the Company for quarter ended December 31, 2025.

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

Thanking you,

Yours faithfully,

**For, Shivamshree Businesses Limited**

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**Prafulbhai Parshottambhai Bavishiya**

**Managing Director**

**DIN: 01908180**