

LOD / PREF / SV / 419/ 2025-2026

"E - Letter"

Friday, August 22, 2025

The Company Secretary
Shivamshree Businesses Limited
A-31, Gali No. 2, Madhu Vihar, New Delhi, Delhi, 110092

Dear Sir / Madam,

Re: Trading of 3,00,00,000 Equity Shares of Rs. 1/- each to be issued at a premium of Rs. 0.50/- bearing distinctive numbers from 45650001 to 75650000 issued to non-promoters on a preferential basis.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday, August 25, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20250822-** dated **August 22, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Ashok Kumar Singh
Deputy Vice president