



Date:12.12.2025

To,
The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532323

Subject: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in the Registered Office and consequent alteration of Memorandum of Association of Shiva Cement Limited ('Company')

Dear Sir/ Madam,

In continuation to our earlier letter dated 18th July, 2025 and 14th October, 2025 regarding the shifting of registered office of the Company, we wish to inform that the Company has received an Order today, e.i. 12th December 2025, from Regional Director (East Region), Ministry of Corporate Affairs, Kolkata dated 1st December 2025, approving the shifting of Registered office of the Company from the "State of Orrisa" to the "State of Maharashtra" and for consequent alteration in the Memorandum of Association of the Company.

Pursuant to the above, the Company is allowed to alter the Clause II of the Memorandum of Association of the Company to effect the above change and further developments in this regard will be intimated to the Stock Exchange from time to time.

You are requested to take note of the above.

Thanking you.
For Shiva Cement Limited

Ishika Sharma
Company Secretary & Compliance Officer
ACS:70573
Encl: a/a

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh, Odisha- 770018.

E-mail-id: cs@shivacement.com | Phone (Off.): 0661-2461300 | Website: www.shivacement.com



Annexure-A

Brief Note on Amendments in the Memorandum of Association of the Company

The Clause II of Memorandum of Association of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
II	The Registered office of the Company will be situated in the State of Orrisa.	The Registered office of the Company will be situated in the State of Maharashtra, within the jurisdiction of Registrar of Companies, Mumbai.

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