

June 18, 2026

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code – 540072

Sub.- Outcome of Board Meeting

Dear Sir/Madam,

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on June 18, 2026, inter alia, has transacted the following:

1. Conversion of Convertible Warrant into Equity Shares

We wish to inform you that, pursuant to the approval of the Board of Directors of the Company and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and Sections 62 and 42 of the Companies Act, 2013 read with the rules made thereunder, the Board of Directors at its meeting held today, i.e., June 18, 2026, at the registered office of the Company, has approved the conversion of 28,00,000 (Twenty Eight Lakhs) Convertible Warrants into 28,00,000 (Twenty Eight Lakhs) Equity Shares of the Company.

Each warrant has been converted into one equity share of face value ₹10/- each at a conversion price of ₹15/- per equity share, upon receipt of the full subscription amount, as prescribed under Regulation 169 of the SEBI ICDR Regulations. The equity shares have been allotted to the Promoter of the Company.

In this regard, the details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 7:15 P.M. and concluded at 7:30 P.M.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Shiva Granito Export Limited



ABHINAV UPADHYAY

(Managing Director)

DIN: 01858391

DETAILS PURSUANT TO SCHEDULE III PART A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015 AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 ARE AS UNDER:

Particulars	Details
Type of security proposed to be issued (Equity, Convertibles etc.)	Equity Shares of face value ₹ 10/- each upon exercise of option of conversion of warrants.
Type of issuance (Further Public Offerings, rights issue, Qualified Institutions Placements, Preferential Issue)	Preferential Allotment by conversion of Convertible Warrants into Equity
Total number of securities to be issued or the total amount for which the securities will be issued (approximately);	NA
Name of the Investors (Promoters)	<ol style="list-style-type: none"> 1. Brand Avenue Media Private Limited 2. Hojaasi India Private Limited 3. Grid Trading Private Limited 4. Syrupy Trading Private Limited 5. Gopal Bhatler HUF 6. Bhomraj Bhatler HUF 7. Hemant Bohra HUF 8. Waniza Riyaz
Post allotment of securities - Outcome of the subscription, issue price / allotted price (in case of convertibles), number of allottee(s)	Allotment of 28,00,000 Equity shares of face value ₹ 10/- each fully paid up at a premium of ₹ 5/-, aggregating to ₹ 3,15,00,000/-, at the ratio of 1:1 - One Equity share for every warrant exercised.
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Exercise of 28,00,000 convertible warrants into 28,00,000 fully paid-up equity shares of ₹ 10/- each

Sr. No.	Name of Allottee	Nos. of Warrants Allotted	Nos. of Warrants held before conversion	Nos. of Warrants applied for conversion	Amount (₹) Received being 75% of the issue price per warrant	No. of equity shares of face value of ₹ 10/- each allotted, upon conversion	No. of warrants pending for conversion
1.	Brand Avenue Media Private Limited	3,00,000	3,00,000	3,00,000	33,75,000	3,00,000	0
2.	Hojaasi India	3,00,000	3,00,000	3,00,000	33,75,000	3,00,000	0

	Private Limited						
3.	Grid Trading Private Limited	3,00,000	3,00,000	3,00,000	33,75,000	3,00,000	0
4.	Syrupy Trading Private Limited	3,00,000	3,00,000	3,00,000	33,75,000	3,00,000	0
5.	Gopal Bhatte HUF	1,80,000	1,80,000	1,80,000	20,25,000	1,80,000	0
6.	Bhomraj Bhatte HUF	1,70,000	1,70,000	1,70,000	19,12,500	1,70,000	0
7.	Hemant Bohra HUF	12,00,000	12,00,000	12,00,000	1,35,00,000	12,00,000	0
8.	Waniza Riyaz	50,000	50,000	50,000	5,62,500	50,000	0