

09-Sept-2026

**The Department of Corporate Services**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Re: Intimation for Book Closure and Record Date for the purpose of Eleventh Annual General Meeting of the Company**  
**Ref: Scrip Code: 540072**

Dear Sir/ Madam,

With reference to the subject cited above, we hereby inform that the 11<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> day of September, 2026 at 11:30 A.M at the registered office of the company situated at 8, Bhatt Ji Ki Baari, Udaipur, Rajasthan, India, 313001

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2026 to Wednesday, 30<sup>th</sup> September, 2026 (both days inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting.**

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, Further, the **remote e-voting period commences on, 27<sup>th</sup> September, 2026 (9:00 A.M.) and ends on 29<sup>th</sup> September, 2026 (5:00 P.M.)**

Further, **Cut-off date** for determining eligibility of Members for voting electronically as well as at Annual General Meeting is **23<sup>rd</sup> September, 2026.**

We request you to kindly take note of the above.  
Thanking you,

Yours truly,  
For **Shiva Granito Export Limited**

Abhinav Upadhyay  
Digitally signed by  
Abhinav Upadhyay  
Date: 2026.09.09  
17:43:11 +05'30"

**(Abhinav Upadhyay)**  
**Managing Director**  
**DIN: 01858391**