



SHIVAGRICO IMPLEMENTS LTD.

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.

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Web: www.shivagrigo.com | Email: information@shivagrigo.com | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 26.02.2026

To,
Department of Corporate Services,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai 400001.

Scrip Code: 522237

Subject: - Outcome of Board Meeting held on Thursday, 26th February, 2026.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 as amended from time to time, the Board of directors of the Company at their meeting held on Thursday the 26th February, 2026 have inter alia considered and approved the following matters: -

1. Appointment of Mr. Arvind Joshi (DIN - 11529707) as an additional Director designated as Non-Executive Independent Director not liable to retire by rotation for a tenure of five (5) years commencing from 26th February, 2026 upon the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholder at their ensuing general meeting.
2. Appointment of Mrs. Kavita Jain (DIN - 11530039) as an additional Director designated as Non executive Independent Director not liable to retire by rotation for a tenure of five (5) years commencing from 26th February, 2026 upon the recommendation of Nomination and Remuneration Committee, subject to the approval of shareholder at their ensuing general meeting.
3. Appointment of M/S Sharma Umesh & Co. Chartered Accountant as an Internal Auditor of the company for the financial year 2025-2026
4. Resignation of Ms. Priyanka Shah (DIN: 10511302) from the post of Non-Executive Independent Director with effect from 26th February, 2026



FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.
Tel.: +91 2938 233126

We are enclosing herewith the information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 as **Annexure-A**

The meeting was conducted on Thursday, the 26th February, 2026 at 5:00 p.m. and concluded at 5.50 p.m.

Kindly receive and acknowledge the same.

Thanking You.

For SHIVAGRICO IMPLEMENTS LTD

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Jinal Bharat Joshi

Compliance Officer & Company Secretary

Encl. As above.

ANNEXURE-A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Arvind Joshi (DIN - 11529707) as an Additional Director designated as Non-Executive Independent Director with effect from 26th February, 2026.

S. No.	Particulars	Details
1.	Name of the Director	Mr. Arvind Joshi
2.	Director Identification Number (DIN)	11529707
3.	Reason for Change	Appointment
4.	Effective Date of Appointment and Term of Appointment	26.02.2026
5.	Qualifications	Bachelor of Engineering
6.	Brief Profile (In case of Appointment)	Result-driven and highly experienced Computer Professional with over 25 years of extensive experience in computer programming and key account management. Proven expertise in delivering technology-driven solutions, managing major client accounts, and ensuring successful project execution. Strong analytical, problem-solving, and leadership skills with a commitment to achieving organizational goals.
7.	Disclosure of Relationship between Directors (in case of Appointment)	NIL

We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.

For SHIVAGRICO IMPLEMENTS LTD

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Compliance Officer & Company Secretary

Appointment of Mrs. Kavita Jain ((DIN - 11530039)) as an Additional Director designated as Non-Executive Independent Director with effect from 26th February, 2026.

S. No.	Particulars	Details
1.	Name of the Director	Mrs. Kavita Jain
2.	Director Identification Number (DIN)	11530039
3.	Reason for Change	Appointment
4.	Effective Date of Appointment and Term of Appointment	26.02.2026
5.	Qualifications	Graduate
6.	Brief Profile (In case of Appointment)	Result-driven with 5 years of experience in Sales and Marketing, Business Development, supply chain, Key Account Management, and Dealer Management, skilled in identifying market trends, analysing competitors, strong relationships with manufacturers, retailers, and corporate clients.
7.	Disclosure of Relationship between Directors (in case of Appointment)	NIL

We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.

For SHIVAGRICO IMPLEMENTS LTD

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Jinal Bharat Joshi
Compliance Officer & Company Secretary

Resignation of Ms. Priyanka Shah (DIN: 10511302) as Non-Executive Independent Director with effect from 26th February, 2026.

S. No.	Particulars	Details
1.	Name of the Director	Ms. Priyanka Shah
2.	Director Identification Number (DIN)	10511302
3.	Reason for Change	Resignation due to personal reason. The copy of the resignation letter is enclosed.
4.	Effective Date of Appointment and Term of Appointment	26.02.2026
5.	Qualifications	Graduate
6.	Brief Profile (In case of Appointment)	Not Applicable
7.	Disclosure of Relationship between Directors (in case of Appointment)	Not Applicable

We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.

For SHIVAGRICO IMPLEMENTS LTD

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Jinal Bharat Joshi
Compliance Officer & Company Secretary

Dt : 26.02.2026

To,

The Board of Directors,
Shivagrico Implements Ltd
A-1, Adinath Apartment,
281, Tardeo Road,
Mumbai - 400 007,
India.

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Priyanka Shah (DIN: 10511302), hereby tender my resignation from the position of Independent Director of Shivagrico Implements Ltd with immediate effect due to pre occupation.

I confirm that there are no other material reasons for my resignation.

I wish to express my sincere gratitude to the Board of Directors for the opportunity and support extended to me during my tenure with the Company. It has been a privilege to serve and contribute to the growth and governance of the organisation.

Kindly take this letter on record and arrange to file the necessary intimations with the statutory authorities and stock exchange as required under applicable laws.

Kindly acknowledge receipt of this resignation and take the same on record.

Thanking you.

Yours sincerely,

Priyanka Shah

Priyanka Shah
DIN: 10511302