SHAYONA®
Engineering Ltd. | Pipe & Fittings

Specialist in Turnkey Project Machinery, Die - Moulds, Indl. Structure Fabrication Works, Manufacturer of PVC - HDPE Pipes and Fittings

Corporate Office & Work Unit 1: 113/1 GIDC Makarpura, Vadodara - 390010

Work Unit 2: Survey No. 488, Near Uline Pack LLP & R R Palstic, Por - Kayavarohan Road, Menpura - 391243

Email: shayonaengg@yahoo.com | info@shayonaengg.com

CIN: L2930GJ2017PLC095794 GST: 24AAYCS1309M1ZV

Date: 11 November, 2026

To,
BSE Limited Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544686 **ISIN: INE0UCL01011**

Subject: Intimation of Cut-off Date and Remote E-voting Period for the Extra-Ordinary General Meeting (EGM)

Pursuant to the applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the details of the Cut-off Date and Remote E-voting Period in respect of the forthcoming Extra-Ordinary General Meeting (EGM) of the Company are as follows:

Particular	**Details**
Date of EGM	Saturday, 05th December, 2026
Time	09:00 a.m.
Cut-off date for determining voting entitlement	Saturday, 28th November, 2026
Remote e-voting commencement	Wednesday, December 02, 2026 at 09:00 a.m.
Remote e-voting end	Friday, December 04, 2026 at 05:00 p.m.
E-voting agency	National Securities Depository Limited (NSDL)
Scrutinizer	M/s. M. Buha & Co., Practising Company Secretaries

The Members holding shares as on the Cut-off Date shall be entitled to exercise their voting rights through remote e-voting and at the EGM, in accordance with the applicable provisions.

You are requested to take the above information on record.

Yours faithfully,

For **Shayona Engineering Limited**

VIPUL BHIKHABHAI SOLANKI

Digitally signed by VIPUL BHIKHABHAI SOLANKI
DN: c=IN, o=Personal, pseudonym=2xm8zrkbw46cd0wj1pgalq93vtyfu75, 2.5.4.20=8957908f1a908b67a0d27262c32b8b0c3eb5e79c2ea5b0c7f6e881d2b621239, postalCode=390020, st=Gujarat, serialNumber=f24d8b3671356fa8ad36ca27ae8c41534c8c40ab12ae456fea9f8aeed8a584b6e6, cn=VIPUL BHIKHABHAI SOLANKI
Date: 2026.11.11 15:51:12 +05'30'

Vipul Solanki
Managing Director
DIN: 07722506