Date: 03.11.2026

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

Scrip Code: 538520

Sub.: Outcome of the Board Meeting held on Tuesday, November 03, 2026, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Shivamshree Businesses Limited ("the Company") at its meeting held today i.e., Tuesday, November 03, 2026, has inter-alia, considered, approved, and taken on record the following matter:

1. Approval for Availing Fresh Credit Facilities from Bank of Baroda: The Board of Directors has accorded its consent to avail fresh credit facilities aggregating to Rs. 1000.00 Lacs (Rupees Ten Crores Only) from Bank of Baroda, Ambawadi Branch, Ahmedabad Region - I. The said credit facilities comprise of Fund Based Limits including Term Loan I (Rs. 400.00 Lacs), Term Loan II (Rs. 125.00 Lacs), and Cash Credit (Rs. 475.00 Lacs) for the business requirements of the Company.

The Board has also approved the creation of necessary primary and collateral security charges (including hypothecation and equitable mortgage of specific assets) in favour of Bank of Baroda to secure the aforementioned credit facilities, as per the terms and conditions stipulated in the Bank's Sanction Letter.

The Board Meeting commenced at **03:30 PM** and concluded at **03:55 PM**.

You are requested to kindly take the above information on your records and disseminate the same on the website of the stock exchange.

Thanking You.

Yours faithfully

For, Shivamshree Businesses Limited

BAVISHIYA PRAFULBHAI PARSHOTTAMBHAI
Digitally signed by BAVISHIYA PRAFULBHAI PARSHOTTAMBHAI
Date: 2026.11.03 16:02:35 +05'30'

Prafulbhai Parshottambhai Bavishiya
Managing Director
DIN: 01908180