

Date: 3rd January, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 3rd January, 2023
Ref: Security Id: SHIVAEXPO / Code: 540072

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 3rd January, 2023 at the Registered Office of the Company which commenced at 4:30 P.M. and concluded at 5:00 P.M. inter-alia, has:

1. Decided to Increase Authorised Capital of the Company from Rs. 14 Crores to Rs. 25 Crores.
2. Decided to hold Extra Ordinary General Meeting of the Members of the Company on Friday, 27th January, 2023 at 4:00 P.M.

Kindly consider the same and oblige us.

For, Shiva Granito Export Limited

Abhinav Upadhyay
Managing Director
DIN: 01858391