

SHIVAM CHEMICALS LIMITED

Reg Off : 108, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai 400069.

CIN: L24100MH2010PLC208870

Web Site: www.shivamchem.com

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Mob: 9820159555/9820795935

Date: 26th May, 2025

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544165

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a **meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025 at 11.00 am** at the registered office of the Company inter alia to consider and approve;

1. Standalone and Consolidated Audited financial results for the year ended March 31, 2025
2. Any other items with the permission of chairman of Company, if any

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

Yours Faithfully

For SHIVAM CHEMICALS LIMITED

SOHAM SANJIV VASANT
WHOLE TIME DIRECTOR
DIN - 03036861