

Date: 20.08.2022

To,
BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P /Towers,
Dalal Street, Fort,
Mumbai - 400 001
corp.relations@bseindia.com
Scrip Code - 532323

SUB: Newspaper Advertisement of the Notice of 36th Annual General Meeting of the Company- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement published in Financial Express (English) and Surya Prabha (Odiya), in compliance with Circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, intimating that 36th Annual General Meeting of the Company will be held on Monday, September 12, 2022 at 12.00 pm (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). The above is for your kind information and record.

The above information is also available on the on the website of the Company <https://shivacement.com/investor-relations-performance/>

Thanking You,
Yours Faithfully

For Shiva Cement Limited



Sneha Bindra
Company Secretary

