

<b>BSE Ltd.</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P /Towers, Dalal Street, Fort, Mumbai - 400 001 <b>corp.relations@bseindia.com</b> Scrip Code - 532323	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001 listing@cse-india.com Scrip Code - 029983
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Dear Sir / Madam

**Sub: Regulation 30- Outcome of the Board Meeting**

Pursuant to the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we hereby inform you that the Board of Directors at their meeting held today have approved:

1. Availing of rupee term loan aggregating to an amount not exceeding Rs.1066,00,00,000 (Rupees One Thousand and Sixty-Six Crores only) from banks, non-banking financial companies and/or other financial institutions for the purposes of project expansion.

The Board Meeting commenced at 4:30 pm and concluded at 6:30 pm.

Kindly record the same.

Thanking you.

**For Shiva Cement Limited**



**Sneha Bindra**  
**Company Secretary**  
**ACS: 29721**  
**Date: 06.07.2021**