



SHIVA

A SUBSIDIARY OF
**JSW Cement**

Date: 27th March, 2025

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, Maharashtra
Scrip Code – 532323

SUB: Intimation under Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)

Dear Sir / Madam,

In pursuance to the provisions of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held today i.e. March 27, 2025 have considered and approved the amendments to “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information”.

The above is for your information and record.

For Shiva Cement Limited

Manoj Kumar Rustagi
Whole Time Director & CEO

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

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