



SHIVA

A SUBSIDIARY OF
**JSW Cement**

Date: 28th April, 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. April 28, 2025 have considered and approved the amendments to “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” w.e.f. 10th June 2025.

The above is for your information and record.

For Shiva Cement Limited

Ishika Sharma
Company Secretary & Compliance Officer
ACS:70573

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District- Sundargarh, Odisha- 770018.

E-mail-id: corporate@shivacement.com | Phone (Off.): 0661-2461300 | Website: www.shivacement.com