



SHIVA

A SUBSIDIARY OF
JSW Cement

Date: 21.04.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001,
Maharashtra, India
Scrip Code: 532323

Sub: CHANGE IN REGISTERED OFFICE OF THE COMPANY

REF: Earlier intimation dated 18th July, 2025 , 14th October, 2025 and 12th December, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance to our previous intimations, we wish to inform you that the Company has received the New Certificate of Registration from Hon'ble Registrar of Companies, Mumbai I, vide its order dated 20th April, 2026 for Shifting of Registered Office of the Company from the State of Orissa to the State of Maharashtra. The new Registered Office address of the Company is as mentioned below:

Jindal Mansion, 5A, DR. G, Deshmukh Marg, Mumbai,400026, Maharashtra

Kindly take the same on your records.

Thanking you,
Yours sincerely,
For Shiva Cement Limited

Ishika Sharma
Company Secretary and Compliance Officer
ACS-70573

SHIVA CEMENT LIMITED

CIN L26942MH1985PLC470630

Registered Office address- Jindal Mansion, 5A, DR. G, Deshmukh Marg, Mumbai,400026, Maharashtra
E-mail-id: cs@shivacement.com | Phone (Off.): +91-2242861000 | Website: www.shivacement.com