

The logo for Shiva Cement, featuring the word "SHIVA" in a bold, orange, sans-serif font. The text is centered between two horizontal orange bars of equal length.

A SUBSIDIARY OF

The logo for JSW Cement, featuring the letters "JSW" in a bold, blue, sans-serif font with a red swoosh above the "S". To the right of "JSW" is the word "Cement" in a smaller, blue, sans-serif font.

Date: April 28, 2026

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

Dear Sir/ Madam,

Sub: Intimation of the Meeting of Board of Directors of Shiva Cement Limited pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

In compliance with the provisions of Regulation 29 (1) of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, May 4, 2026, to consider, approve and take on record, amongst other businesses, *inter-alia*, the Audited Financial Results for the quarter and financial year ended March 31, 2026.

We also hereby inform you that in terms of Company's Code of Conduct for prevention of Insider Trading, the insider trading window for dealing in the securities of the Company has been closed for the designated persons and their immediate relatives, as defined in the code, from April 01, 2026 for the purpose of consideration of Audited Financial Results for the quarter and financial year ended March 31, 2026. The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and financial year ended March 31, 2026, become generally available.

You are requested to take the aforesaid information on your record.

Thanking you.

Yours Faithfully,

For Shiva Cement Limited

Ishika Sharma
Company Secretary and Compliance Officer
A70573

SHIVA CEMENT LIMITED

CIN L26942MH1985PLC470630

Registered Office address- Jindal Mansion, 5A, DR. G, Deshmukh Marg, Mumbai, 400026, Maharashtra

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