

Date: 4th May, 2022

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051.

Company Code- SHAIVAL ISIN: INE262S01010

SUB: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on **Monday, 9th May, 2022 at 3.00 p.m.** at the registered office of the company, to consider and take on record, interalia the following:

1. To confirm minutes of previous board meeting
2. To take note of minutes of previous committee meetings
3. To consider and to take on record the disclosures received from Directors and Key Managerial Personnel in form MBP-1 pursuant to Section 184 of the Companies Act, 2013 for the financial year 2022-23
4. To authorize Mrs. Sonal Mayur Desai , Director to keep safe custody of form MBP-1
5. To approve sale of business assets held in the name of the company.
6. To take note of register of contracts u/s 189 of the Companies Act, 2013
7. To take note of the declarations received from the Independent Directors u/s. 149 (6) of the Companies Act, 2013
8. To take note of declarations received from the directors of the company u/s. 164(2) of the Companies Act, 2013
9. To approve transactions with related part(ies) entered as per Section 188 of the Companies Act, 2013
10. To re-appoint M/s. Ronak Doshi & Associates, Practicing Company Secretary as Secretarial Auditor of the company for the F.Y. 2022-23 of the company w.e.f. 1st April, 2022.
11. To authorize any one director of the company to sign and submit all e-forms during the financial year 2022-23.
12. Any other business items with permission of chairman.

Your good office is requested to take note of the same and acknowledge us.

Thanking You,
Yours Faithfully,
For, SHAIVAL REALITY LIMITED



MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018