

Date: 19th April, 2023

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 OF BOARD MEETING IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING APPROVAL OF AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31st MARCH, 2023 UNDER REGULATION (29) & (33) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

In terms of the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015 we would like to intimate in advance to your good office that the Company is actually required to publish audited yearly financial results within 60 days of the closure of the year ended on 31st March, 2023 i.e. on or before 30th May, 2023. Therefore, we hereby intimate in advance that the company will hold Board meeting on **Friday, 19th May, 2023 at 11.30 a.m.** at the registered office of the company to transact the following business items:

1. To take note of register of contracts u/s 189 of Companies Act, 2013
2. To take note of disclosure of interest given by the directors u/s 184 of the Companies Act, 2013 for the financial year 2023-24.
3. To authorize Mr. Mayur Mukundbhai Desai, director to keep safe custody of form MBP-1.
4. To take note of declarations received from the directors under Section 164 (2) of the Companies Act, 2013.
5. To approve related party transaction(s).
6. To receive, consider and approve standalone and consolidated audited Financial Results of the company for the half year and year ended on 31st March, 2023.
7. To re-appoint M/s. Ronak Doshi & Associates as the Secretarial Auditor of the company for the F.Y. 2023-24 w.e.f. 1st April, 2023.
8. To transact any other business items with the permission of chairman.

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

Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018