

DATE: 10/11/2022

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(E), MUMBAI-400051

Company Code- SHAIVAL ISIN: INE262S01010

SUB: OUTCOME OF BOARD MEETING HELD ON 10TH NOVEMBER 2022 FOR UNAUDITED FINANCIAL RESULTS FOR HALF YEAR ENDED ON 30/09/2022 PURSUANT TO REGULATIONS 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/ Madam,

A Meeting of the Board of Directors of the Company was held today i.e. on Thursday, 10th day of November, 2022 at the registered office of Company, to consider and take on record, *inter alia*, un-audited Standalone and Consolidated Financial Results of the Company for the half year ended on 30th September, 2022.

The said meeting was commenced at 12:33 p.m. and concluded at 1:10 p.m., *inter alia* considered and approved the following:

1. The said unaudited Standalone and Consolidated Financial Results for the half year ended on 30th September, 2022 were adopted and approved, which are attached herewith.

Kindly take this on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For, SHAIVAL REALITY LIMITED



MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018

Encl: As Above.