

**SHIVAGRICO IMPLEMENTS LTD.**

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.

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Web: www.shivagrigo.in | Email: information@shivagrigo.in | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 28th July, 2026

To,

BSE Limited

The Department of Corporate Services

1st Floor, P J Towers,

Dalal Street, Fort,

Mumbai-400 001

To,

National Securities Depository Limited

301, 3rd Floor, Naman Chambers,

G Block, Plot No- C-32,

Bandra Kurla Complex, Bandra East,

Mumbai- 400051

To,

Central Depository Services (India) Limited

A-Wing, 25th Floor, NM Joshi Marg,

Lower Parel, Mumbai-400013

Scrip Code: 522237Sub: Intimation of Book Closure

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday the 17th August, 2026 to Thursday the 20th August, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 47th Annual General Meeting of the Company to be held on Thursday the 20th August, 2026.

Scrip code	Book closure Date	Record Date	Purpose
522237	(Monday) 17 th August, 2026 to (Thursday) 20 th August, 2026 (Both days inclusive)	N.A	Annual General Meeting scheduled to be held on 20 th August, 2026.

We wish to inform you that the company has fixed Thursday, the 13th August, 2026 as the 'Cut-off date' for the purpose of e-voting of the company.

This is for your intimation and record.

Thanking you,

Yours faithfully,,

For Shivagrigo Implements Limited**Jinal Joshi****Company Secretary**

FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.

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