Date: November 19, 2026

To,

The National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra East, Mumbai – 400 051
(NSE Symbol– SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers Dalal Street Fort
Mumbai – 400 001
(Scrip Code – 532776)

SUB.: INTIMATION OF CLOSURE OF THE ISSUE PERIOD OF THE RIGHTS ISSUE OF SHIVAM AUTOTECH LIMITED (THE "COMPANY").

Dear Sir/Madam,

This is with reference to the Rights Issue of fully paid-up equity shares of face value of ₹2/- each of the Company (the **"Rights Equity Shares"),** the terms of issuance of which was approved by the Board of Directors of the Company at its meeting held on October 08, 2026, and subsequently revised pursuant to the corrigendum to the Letter of Offer approved by the Board of Directors through resolution passed by circulation on October 21, 2026 in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

In this regard, we wish to inform you that the Rights Issue of the Company, which opened on Wednesday, October 28, 2026, has closed today, **i.e., Thursday, November 19, 2026,** in accordance with the terms and conditions set out in the Letter of Offer dated October 08, 2026, read with the corrigendum thereto.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Shivam Autotech Limited

MEHVISH
Digitally signed by MEHVISH
Date: 2026.11.19 17:40:15 +05'30'

Mehvish
Company Secretary and Compliance Officer