

Ref: STEX/MEET/2022-23

Date: 23.03.2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla complex Bandra(E) Mumbai- 400051

Code No: 539148

Symbol- SHIVALIK

Subject: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 read Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on Friday, March 24, 2023. The following analysts/ investor will be visiting our Corporate Office, New Delhi.

| S. No. | Investor's Name | Group |
|--------|------------------|--------------------------------------|
| 1 | Mr. Sumant Kumar | Motilal Oswal Financial Services Ltd |

Kindly take the same on record.

Thanking You

Yours truly, For Shivalik Rasayan Limited

Parul Choudhary Company Secretary & Compliance Officer ACS: 34854