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E-Mail: info@shivalikrasayan.com **Website**: www.shivalikrasayan.com **CIN**: L24237UR1979PLC005041

Date: 01.09.2023

Ref: STEX/MEET/2023-24

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 Monday, September 04, 2023. The following analysts/ HNIs investors will be visiting our Dahej API Plant, Gujarat.

S. No.	Investor's Name
1	Mr. Kishore Wadhwani
2	Mr. Hardik Parekh
3	Mr. Harsh Parekh

Kindly take the same on record.

Thanking You

Yours truly,

For Shivalik Rasayan Limited

Parul Choudhary Company Secretary & Compliance Officer ACS: 34854