

## NOTICES

<b>Notice No.</b>	20240328-87	<b>Notice Date</b>	28 Mar 2024
<b>Category</b>	Corporate Actions	<b>Segment</b>	Equity
<b>Subject</b>	Rights issue of Equity Shares of SHIVA CEMENT LTD.		

### Content

Trading Members of the Exchange are hereby informed that SHIVA CEMENT LTD. has fixed Record date for the purpose of Rights Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company should be done on Ex-Rights basis with effect from the under mentioned date:-

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Right basis from Date & Sett. No.
SHIVA CEMENT LTD. (532323)	03/04/2024	Issue of 20 (Twenty) Equity Shares of Rs.02/- each for cash at a Premium of Rs.38/- per Share on Rights Basis for every 39 (Thirty Nine) Equity Shares held.	03/04/2024 DR-604/2024-2025

Trading Members of the Exchange are requested to take note of it.

**Marian Dsouza**

**Senior Manager – Listing Operations (CRD)**

**March 28, 2024**