

23rd August, 2023

To,

The Bombay Stock Exchange Limited

25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

SUB: Clarification for late submission with respect to Outcome of Board Meeting.

REF: SHIVOM INVESTMENT & CONSULTANCY LIMITED (SCRIP CODE – 539833)

Dear Sir/Madam,

This is with reference to your query dated 21st August 2023 regarding late submission of out come of board meeting which was delayed by 94 minutes, in this regards We have to clarify that due to the technical issues which was unavoidable circumstances beyond our control. It has been resulted in delay submission of outcome of board meeting by 94 Minutes, however henceforth We will take due care while submission outcome of board meeting as per the regulation 30 (6) and schedule III of SEBI (LODR) Regulation 2015 read with SEBI Circular dated September 09, 2015

You are requested to condemn the delay of Submission of outcome of Board Meeting and take it under record. The delay was unintentional which you may please note,

Thanking You

FOR, SHIVOM INVESTMENT & CONSULTANCY LIMITED

Nitinkumar Shantilal Shah
Company Secretary