To,
Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: September 1, 2026

Scrip Code 539683

Dear Sir / Madam,

Subject- Notice of 41st Annual General Meeting, Book Closure and E-voting.

In reference of above captioned subject, we wish to inform the following:

1. 41st Annual General Meeting (AGM) of the members of the Company will be held on Saturday, September 26, 2026 at 10:00 A.M at the Registered office of the Company at Second Floor, Block E-11, Green Park (Extn.), New Delhi - 110016.

2. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books will remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive) for the purpose of Annual General Meeting.

3. As per Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their votes(s) through remote e-voting starting from Wednesday, September 23, 2026 at 09.00 A.M. and ending on Friday, September 25, 2026 at 05:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 19, 2026 may cast their vote electronically, thereafter the e-voting module shall be disabled.

We hereby enclose the Notice of 41st Annual General Meeting along with Proxy form and attendance slip.

Yours faithfully,
For **Shivkamal Impex Limited**

RUPALI KULSHRESTHA

Digitally signed by RUPALI KULSHRESTHA
Date: 2026.09.01 11:58:26 +05'30'

Rupali Kulshrestha
Company Secretary &
Compliance Officer
M.No. A41565

Encl: As above

NOTICE

Notice is hereby given that the 41st Annual General Meeting of the Members of Shivkamal Impex Limited will be held on Saturday, 26th September, 2026 at 10:00 AM at the Registered Office of the Company at Second Floor, Block-E- 11, Green Park (Extn.), New Delhi - 110016 to transact the following business:

Ordinary Business:

Item No. 1

Adoption of Financial Statements for the year ended March 31, 2026

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and the Auditors thereon.

Item No. 2

Re-appointment of Director retiring by rotation

To appoint a director in place of Ms. Anu Jain (DIN: 03515530) who retires by rotation, and being eligible, offers herself for re- appointment.

Special Business:

Item No. 3

Re-appointment of Ms. Heena Jain (DIN: 09494803) as an Independent Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 ('the Act') read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Act, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and based on the recommendation of Nomination and Remuneration Committee ("NRC") and approval of the Board of Directors, Ms. Heena Jain (DIN: 09494803) who was appointed as an Independent Director for a term up to February 11, 2027 and who satisfies the criteria of independence as specified in the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom, the Company has received notice in writing from Member under Section 160(1) of the Act, proposing her candidature as a Director, be and is hereby re-appointed as an Independent Director for another term of five (5) consecutive years with effect from February 12, 2027 up to February 11, 2032 and that she shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Section 149 and 197 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any (including any statutory modification(s) or re-enactment (s) thereof for the time being in force), Ms. Heena Jain (DIN: 09494803) be paid such sitting fees as may be approved by the Board (which includes its Committees) from time to time, subject to such limits as may be prescribed.

RESOLVED FURTHER THAT any of the Directors and Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be deemed necessary for the purpose of giving effect to this resolution."

By Order of the Board
SHIVKAMAL IMPEX LIMITED

Place: New Delhi
Date: August 12, 2026

Rupali Kulshrestha
Company Secretary &
Compliance Officer
Membership No. A41565

Notes

1. The relevant details of the Director seeking appointment/ re-appointment at this AGM as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by ICSI are annexed to this Notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
   Proxies in order to be effective must be received by the Company, duly completed, stamped and signed, at its registered office not less than 48 hours before the scheduled time of the Annual General Meeting (AGM). A blank proxy form is enclosed.
   A person can act as Proxy on behalf of the Members, not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total Share Capital of the Company. However, a Member holding more than 10% of the total Share Capital may appoint a single person as the Proxy and such person shall not act as the Proxy of any other person or Shareholder.
3. The Proxy holder shall prove his/her identity at the time of attending the Meeting.
4. Requisition for inspection of Proxies shall be received from the Members entitled to vote on any resolution at least three days before the commencement of the AGM. Proxies shall be made available for inspection during the period beginning twenty four hours before the time fixed for the commencement of the AGM and ending with the conclusion of the Meeting.
5. Corporate Member(s) intending to send their Authorized Representative(s) to attend the AGM are requested to send, to the Company, a certified copy of the Board Resolution pursuant to Section 113 of the Act, 2013 authorizing such representative(s) to attend and vote at the AGM.
6. The Register of Members and Share Transfer Books will remain closed from **Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive)** for the purpose of Annual General Meeting of the Company.
7. Members, Proxies and Authorized Representatives of the Corporate Member(s) are requested to bring to the Meeting, the Attendance Slip, duly completed and signed and their copy of Annual Report as the practice of handling out copies of the Annual Report at the AGM has been discontinued in view of the high cost of paper and printing.
8. Members who are holding Shares in physical form are requested to notify the change(s), if any, in their addresses or Bank details to the Company's Registrar and Transfer Agent (RTA), **Beetal Financial & Computer Services (P) Limited**. Members holding Shares in dematerialized form are requested to notify any change in their address or Bank details to their respective Depository Participants.
9. In case of joint holders attending the AGM, the Member whose name appears first, in the order of the names as per the Register of Members of the Company, shall only be entitled to vote at the AGM.

10. SEBI has mandated that all listed companies ensure shareholders holding shares in physical form furnish their Permanent Account Number (PAN), Know Your Customer (KYC) details, bank account particulars, and nomination details. The investor service requests forms for updation of PAN, KYC, Signature, Bank details and Nomination or changes therein viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on our website www.shivkamalimpex.com and on the website of RTA at www.beetalfinancial.in. Further, Members are requested to download the form and send the hard copies of the form along with supporting documents to the RTA, Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062 or company's registered office. In view of the above, we urge the shareholders to submit the Investor Service Request form along with the supporting documents at the earliest.
11. A special window, as per mandate of SEBI, is available till February 4, 2027 to facilitate transfer and dematerialization ('demat') of physical securities which were sold/purchased prior to April 1, 2019. This special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in documents/ process/or otherwise. Eligible shareholders are requested to submit the requisite documents before February 4, 2027 to Company/RTA. Securities transferred through this mechanism shall be credited only in dematerialized form and will remain under a one-year lock-in, during which they cannot be transferred, lien-marked, or pledged.
12. In terms of Regulation 40(1) of the Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialised form with effect from April 1, 2019. Members may please note that SEBI, vide its Circular dated January 25, 2022, has clarified that listed companies, with immediate effect, shall issue the securities only in demat mode while processing investor service requests pertaining to issuance of duplicate shares, exchange of shares, endorsement, subdivision/consolidation of share certificates, etc. In view of this as also to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are requested to consider converting their holdings to demat mode.
13. The Ministry of Corporate Affairs has taken "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/ documents including Annual Report can be effected through e-mail to its members. To support this green initiative of the Government in full measure, the Company will send Annual Report electronically to those Members whose e-mail IDs are registered with the Company/Depositories, unless the Member has specifically requested the Company to send such Annual Report in physical form. For Members who have not registered their e-mail IDs, physical copy of the Annual Report for the financial year 2025-26 will be sent.
14. The Notice of the AGM along with requisite documents and the Annual Report for the year ended March 31, 2026 shall also be available on the Company's website www.shivkamalimpex.com. The Notice can also be accessed from the website of the Stock Exchange where the shares are listed and traded, viz, www.bseindia.com.
15. The Members who hold shares in dematerialized form and who have not registered/ updated their e-mail addresses so far, are requested to register/update their e-mail addresses with the Depository through their concerned Depository Participant. Members who hold their Shares in physical form and who are desirous of receiving the communications/ documents in electronic form are requested to promptly register their e-mail addresses with the Company. The registered e-mail address will be used for sending all future communications.
16. Route-map to the venue of the Meeting is annexed to this Notice.
17. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 shall be made

available for inspection at the commencement of the Meeting and shall remain open and accessible to the Members during the continuance of the Meeting.

18. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to write to the Company at least seven days before the date of the meeting in order to enable the management to make the information available at the meeting, if the Chairman so permits.
19. All documents referred to in the Notice and other relevant papers shall be available for inspection at the registered office of the Company on all working days, except Sunday and other national holidays between 11.00 A.M. and 1.00 P.M. up to the date of AGM.

Voting through Electronic means-

20. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to cast their vote electronically on all the resolutions proposed to be considered at the AGM. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e- voting") will be provided by National Securities Depository Limited (NSDL).
21. **The e-voting period commences on September 23, 2026 (9:00 A.M.) and ends on September 25, 2026 (5:00 P.M.).** During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
22. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date of September 19, 2026**. Any person, who acquires shares of the Company and become member, of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or beetalrta@gmail.com.
23. The facility for voting through ballot paper or poling paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper or poling paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.
24. The Board of Directors has appointed Mr. K.O. Siddiqui, Practicing Company Secretary (ICSI Membership No. 2229) as the Scrutinizer to scrutinize the e- voting process and the voting at the Meeting in a fair and transparent manner.
25. The process and manner of e-voting are provided herein below. Resolutions passed by the Members through e-voting shall be deemed to have been passed at the AGM.
26. Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process.

27. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on September 23, 2026 at 9:00 A.M. and ends on September 25, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 19, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 19, 2026.

How do I vote electronically using NSDL e-Voting system?

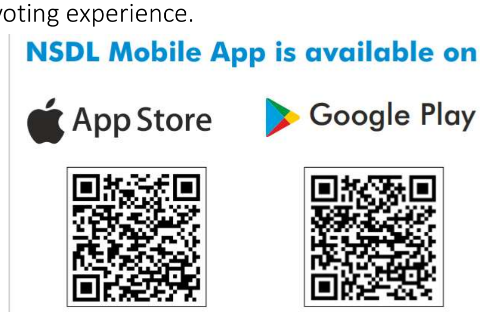
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote

Type of shareholders	Login Method
	during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system

Type of shareholders	Login Method
	of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?
   (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
   (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to primekoss@hotmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to siv_kamal@yahoo.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to siv_kamal@yahoo.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Please note the following:

1. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
2. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
3. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
4. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
5. The results of the electronic voting shall be declared to the Stock Exchanges after the AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.
6. Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.

By Order of the Board
SHIVKAMAL IMPEX LIMITED

Place: New Delhi
Date: August 12, 2026

Rupali Kulshrestha
Company Secretary &
Compliance Officer
Membership No. A41565

Registered office:
Shivkamal Impex Limited (CIN L52110DL1985PLC019893),
Second Floor, Block-E-11, Green Park (Extn.) New Delhi-110016
Tel: 011-43464014,
E-mail: siv_kamal@yahoo.com, info@shivkamalimpex.com
Website: www.shivkamalimpex.com

Explanatory Statement
[Pursuant to Section 102 of the Companies Act, 2013]

As required under Section 102 of the Companies Act, 2013 (“Act”), the following explanatory statement sets out all material facts relating to the Special Business mentioned under Item No. 3 of the accompanying Notice:

Item No. 3

At the 37th Annual General Meeting (AGM) of the Company held on September 26, 2022, the Members had appointed Ms. Heena Jain (DIN: 09494803) as an Independent Director of the Company for a term of five years commencing from February 12, 2022 and ending on February 11, 2027.

The Board of Directors, upon recommendation of the Nomination and Remuneration Committee, considered and approved re-appointment of Ms. Jain as an Independent Director of the Company, for the second term of five years commencing from February 12, 2027 and ending on February 11, 2032 (both days inclusive), not being liable to retire by rotation, subject to approval of the Members at the ensuing AGM.

The Nomination and Remuneration Committee and the Board are of the view that her extensive knowledge and diverse experience will continue to benefit the Company. The Board is, also, of the opinion that she fulfils the criteria for independent directors, as set out in the Act read with Rules framed thereunder and Schedule IV to the Act and that she is independent of the management of the Company.

The Company has received from Ms. Heena Jain (DIN: 09494803):

i. consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014;
ii. intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under Section 164(2) of the Act;
iii. the declaration under Section 184(1) of the Companies Act, 2013 in Form MBP-1; and
iv. a declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act and that she has not been debarred from holding the office of Director by virtue of any SEBI order or any other such Authority. Further, she does not hold any equity shares of the Company.

The terms and conditions for appointment of Ms. Heena Jain (DIN: 09494803) as an Independent Director of the Company shall be open for inspection by the Members at the Registered Office of the Company during normal business hours on any working day.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and after considering the performance evaluation of Ms. Heena Jain, has concluded that her continued association with the Company would be beneficial to the Company. The annual performance evaluation of Ms. Heena Jain was carried out in accordance with the Company's Nomination and Remuneration Policy and the applicable provisions of the Companies Act, 2013. Based on the evaluation, the Board is of the view that Ms. Heena Jain has made valuable contributions to the growth, governance, and overall functioning of the Company and continues to discharge her duties effectively. Accordingly, the Board recommends the Special Resolution set out at Item No. 3 of the Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel, or their relatives except Ms. Heena Jain and her relatives, are in any way, concerned or interested, financially or otherwise in the proposed Special Resolution as set out at Item No. 3 of this Notice.

Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, the information pertaining to the Director proposed to be appointed is given in Annexure to this Notice.

Annexure to the Notice

Particulars of the Director seeking re- appointment at the ensuing Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards – 2 (SS-2).

Item No. 2 & 3

NAME	Anu Jain	Heena Jain
Age	37 years	34 years
Date of Appointment	01/06/2017 (as Non-Executive Director)	12-02-2022
DIN	03515530	09494803
Nature of Expertise in specific functional areas	Ms. Anu Jain is an Associate member of Institute of Company Secretaries She is associated with the Company for more than a decade. She has expertise in the field of corporate law and legal and statutory compliances.	Ms Heena Jain is an Associate member of Institute of Company Secretaries of India and also a law graduate. She has more than 7 years of working experience and expertise in the field of corporate law and legal and statutory compliances.
Brief Resume/Qualification	Member of ICSI and holds a Bachelor of Arts degree in English (Hons) from Delhi University	Company Secretary and LLB
Terms and Conditions of appointment	Director liable to retire by rotation	Re-Appointment as an Independent Director for second term of five (5) consecutive years with effect from February 12, 2027 and she shall not be liable to retire by rotation
Names of the other Companies in which he/ she holds Directorships	RMJ Veritable Products Private Limited	Nil

NAME	Anu Jain	Heena Jain
Names of the other Companies in which he/ she holds membership/ Chairmanship of Committees	Nil	Nil
Names of the listed Companies from which the person has resigned in the past three years	Nil	Nil
Remuneration sought to be paid	Nil	As may be recommended by the Nomination & Remuneration Committee and approved by the Board of Directors
Remuneration last drawn, if applicable (As per last audited Balance Sheet as on 31st March,2026)	Nil	Remuneration to Ms. Heena Jain has been paid in the form of sitting fees. The amount of sitting fees paid to Ms. Heena Jain during the FY 2025-26 has been disclosed in the Financial Statements which forms an integral part of this Annual Report
No. of Board Meeting attended during the financial year 2025-26	4	4
Relationship between Directors inter-se	Ms. Anu Jain is the sister of Mr. Manu Jain (Non-Executive Director of the Company)	Nil
Relationship with Key Managerial Personnel/ Manager of the Company	Nil	Nil
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner as on 31st March 2026	Ms. Anu Jain is significant beneficial owner with registered owner being Move Traders & Credits P. Ltd. holding 200,000 shares of the Company	Nil
In case of independent	N.A.	Her qualification, skills and expertise in the field of corporate laws, legal

NAME	Anu Jain	Heena Jain
directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.		and statutory compliances etc. will benefit the Company.

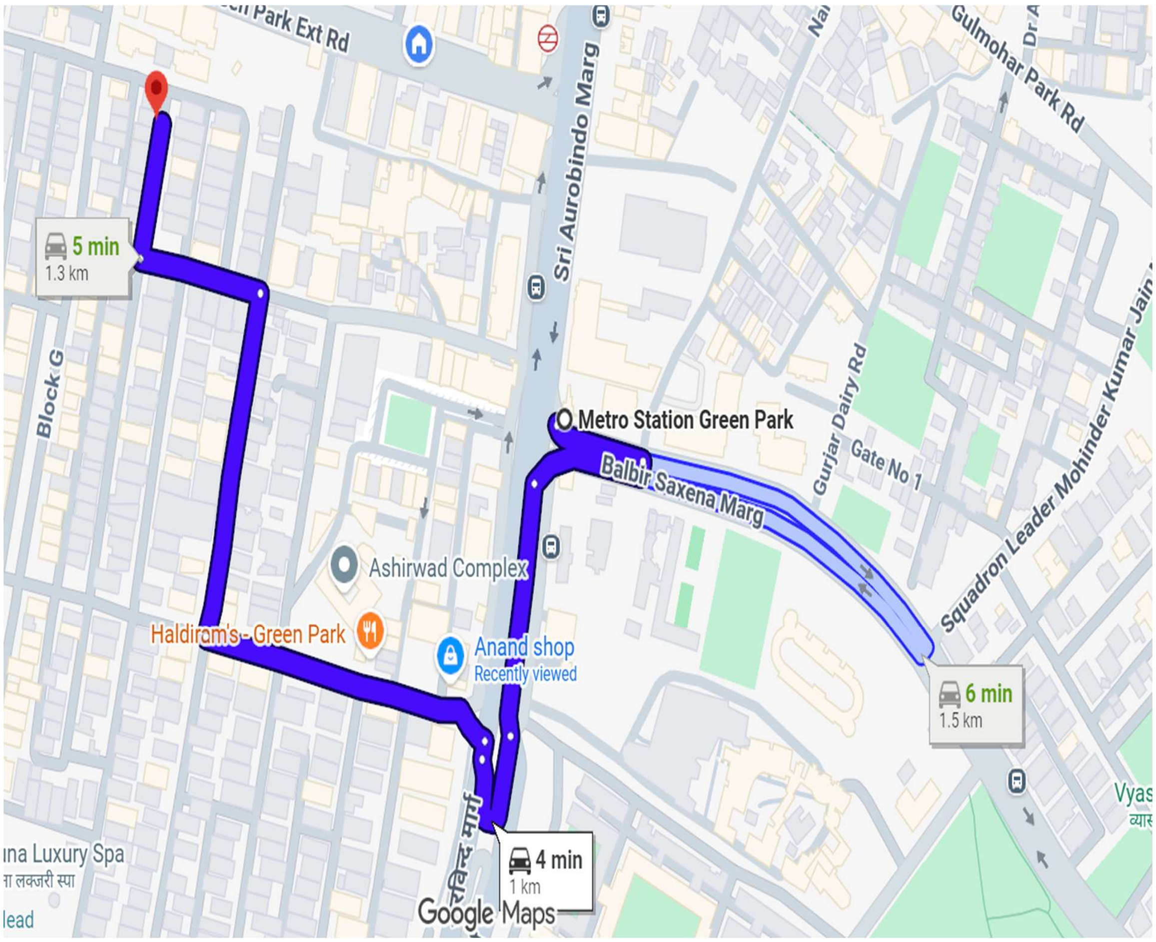
By Order of the Board
SHIVKAMAL IMPEX LIMITED

Place: New Delhi
Date: August 12, 2026

Rupali Kulshrestha
Company Secretary &
Compliance Officer
Membership No. A41565

Registered office:
Shivkamal Impex Limited (CIN L52110DL1985PLC019893),
Second Floor, Block-E-11, Green Park (Extn.) New Delhi-110016
Tel: 011-43464014,
E-mail: siv_kamal@yahoo.com, info@shivkamalimpex.com
Website: www.shivkamalimpex.com

Route map to the venue of 41st annual general meeting to be held on Saturday, September 26, 2026 at 10:00 A.M. at the registered office of the company at Second floor, Block-E-11, Green Park (Extn.), New Delhi- 110016



PROXY FORM

FORM NO. MGT- 11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

CIN: L52110DL1985PLC019893
Name of the Company: SHIVKAMAL IMPEX LIMITED
Registered Office: Second Floor, Block-E-11, Green Park (Extn.) New Delhi-110016
Tel: 011-43464014, e-mail: siv_kamal@yahoo.com, info@shivkamalimpex.com
Website: www.shivkamalimpex.com

Name of the Member(s): ____________________
Registered Address:____________________
E- Mail ID:____________________
Folio No./ Client ID:____________________
DP ID:____________________

I/ We, being the Member(s) holding ……………………………………………………shares of the above named Company, hereby appoint:

1. Name: ……………………………………………………………………………………………
   Address: ……………………………………………………………………………………………
   e- Mail ID: ……………………………………… Signature: ………………………………or failing him/ her
2. Name:……………………………………………………………………………………………
   Address: ……………………………………………………………………………………………
   e- Mail ID: ……………………………………… Signature: ……………………………… or failing him/ her
3. Name: ……………………………………………………………………………………………
   Address: ……………………………………………………………………………………………
   e- Mail ID: ……………………………………… Signature: ………………………………………………

as my/our proxy to attend and vote for me/ us and my/ our behalf at the 41st Annual General Meeting of the Company, to be held on Saturday, September 26, 2026 at 10:00 A.M. at Second Floor, Block-E- 11, Green Park (Extn.), New Delhi - 110016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution matter in brief	FOR	AGAINST
Ordinary Business			
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and the Auditors thereon.		
2.	Appointment of a Director in place of Ms. Anu Jain (DIN: 03515530) who retires by rotation, and being eligible, offers herself for re- appointment.		
Special Business			
3.	Re-appointment of Ms. Heena Jain (DIN: 09494803) as an Independent Director of the Company		

Signed this……………………………… day of ………………………………………………. 2026
Signature of Shareholder………………………………………………………………………
Signature of Proxy holder(s) ……………………………………………………………………

Note: 1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2. For the Resolutions and Notes, please refer to the Notice of the 41st Annual General Meeting.

SHIVKAMAL IMPEX LIMITED
CIN: L52110DL1985PLC019893
Regd. Office: Second Floor, Block-E-11, Green Park (Extn.) New Delhi-110016
Tel: 011-43464014, e-mail: siv_kamal@yahoo.com, info@shivkamalimpex.com
Website: www.shivkamalimpex.com

41ST ANNUAL GENERAL MEETING

ATTENDANCE SLIP

Attendance by
(Please tick the appropriate box)

- ☐ Member
- ☐ Proxy
- ☐ Authorised Representative

Name(s) of the Member(s) (including joint holders, if any):

____

Registered Address: ____

No. of Shares held: ____

Folio No. / Client ID & DP ID: ____

I hereby record my presence at the 41st Annual General Meeting of the Company being held on Saturday, September 26, 2026 at 10:00 A.M. at its Registered Office at Second Floor, Block-E-11, Green Park (Extn.) New Delhi-110016

…………………………………………………………………	…………………………………………………………
Name of Shareholder/ Proxy (in BLOCK LETTERS)	Shareholder's/ Proxy's Signature

Note: Please bring the above Attendance Slip to the Meeting.