



February 26, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001.

Sub.: Outcome of Meeting of Board of Directors held on February 26, 2026.

Ref.: Scrip Code: 544686, **Shayona Engineering Limited** ('the Company')

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that the Meeting of the Board of Directors of Shayona Engineering Limited was held today i.e. Thursday, February 26, 2026 at 03:00 P.M. at the Registered Office of the Company situated at Shed No. 113/1, GIDC Makarpura, M.I. Estate, Vadodara-390010, Gujarat, and the Board, inter alia, considered and approved / noted the following important matters:

1. Approved appointment of Compliance Officer pursuant to Regulation 6 of SEBI LODR.
2. Confirmed the constitution of Board Committees in compliance with the Companies Act, 2013 and applicable provisions of SEBI LODR.
3. Approved and adopted the Charters / Terms of Reference of the Board Committees.
4. Approved and adopted the Terms and Conditions of Appointment of Independent Directors.
5. Approved and adopted various policies and codes as applicable under SEBI LODR and other applicable laws.
6. Approved transfer of existing credit facilities and availing of additional credit facilities.

The meeting commenced at 03:00 p.m. and concluded at 6:55 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, Shayona Engineering Limited

Arti Singh
Company Secretary & Compliance Officer