



**Shiva Cement Limited**'s board of directors has given approval to the notice of the postal ballot for seeking shareholders' approval for the Material Related Party Transactions.

The company has received environmental clearance from Ministry of Environment, Forest and Climate Change for the purpose of expansion of Cement Plant with increase of clinker to 3 MTPA and cement to 2 MTPA along with installation of 12 MW of Waste Heat Recovery Power Generation System.

It has also received environmental clearance for proposed Limestone mine (Khatkurbahal North) Block with production capacity of Limestone 1.6 MTPA and Mineral Reject 0.035 million TPA, Top Soil 0.033 MTPA and Waste 3.875 MTPA with proposed crusher & screen with capacity of 800 TPH Limestone at villages Khatkurbahal, Phalsakani, Tehsil-Kutra.

Clearance has also been received for Khatkurbahal Limestone and Dolomite mine with expansion in production capacity from 0.3475 million TPA to 1.5 million TPA Limestone, 0.20 million m<sup>3</sup> per annum OB/Waste/SB/IB/Low grade Dolomite and 0.108 million m<sup>3</sup> per annum Top Soil with mobile crusher with screen of 500 TPH capacity at villages Khatkurbahal, Kulenbahal, Tehsil- Kutra.

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