

**SHIVOM**  
MINERALS LTD.



**NOTICE OF CLOSURE OF REGISTER OF MEMBERS**  
**FOR AGM TO BE HELD ON 30<sup>TH</sup> SEPTEMBER, 2024**

**BOOK CLOSURE:**

24th September, 2024 to 30th September, 2024 (Both days inclusive)

**CUT-OFF DATE:** 23<sup>rd</sup> September, 2024