

SHIV TEXCHEM LIMITED

(Formerly known as Shiv Texchem Private Limited)



Regd.Off.: 216, 2ND FLOOR, KAMLA SPACE, KHIRA NAGAR, S. V. ROAD, SANTACRUZ (W), MUMBAI - 400 054.

Corporate off.: 602/NB/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W) MUMBAI - 400054.

CIN:L24110MH2005PLC152341 Tel:+91-22-35236213/ +91 22-35221869 E-mail: shivtex.chokhani@gmail.com, info@shivtexchem.com

27th May, 2026

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 544272

Dear Sir / Madam,

Sub: Declaration for the Audit Report with Un-modified opinion on half year and year end Audited Financial Results for the financial year ended March 31, 2026

This is with reference to the regulation 33(3)(d) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. We hereby declare that the statutory auditor of the Company, Mr. Yatin Kumar shah, Chartered Accountants, Mumbai (ICAI Membership no. 159796) have issued the Audit Report dated May 27, 2026 with unmodified opinion on the Half year and year end Audited Financial Results (Standalone) of the Company for the financial year ended March 31, 2026.

The Standalone Financial Results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 27, 2026.

Kindly take the declaration on record.

Thanking you,
Yours faithfully,

For, Shiv Texchem Limited

Vikas Pavankumar
Managing Director
DIN: 00323118