SHIVA MILLS LIMITED

Regd.Office: 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore-641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/SE/242/2026-27 27.8.2026

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir/Madam,

Sub: Outcome of 11th Annual General Meeting - reg
Ref : Scrip Code: NSE - SHIVAMILLS; BSE - 540961

We wish to inform that at the 11th Annual General Meeting of the Company held on 27.8.2026, all the items of business contained in the Notice of 11th Annual General Meeting mentioned below were approved by the shareholders:

1. Approval of Financial Statements for the year ended 31st March, 2026, the Report of the Board of Directors and the Report of the Auditors thereon - (Ordinary Resolution)
2. Appointment of Director in the place of Smt A Lalitha (DIN 00003688) who retires by rotation and being eligible, offers herself for re-appointment - (Ordinary Resolution)
3. Appointment of M/s CSR & Co Chartered Accountants, Coimbatore (ICAI Firm Registration No.014424S), as the Statutory Auditors of the Company to hold office for a term of five consecutive years, from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company - (Ordinary Resolution)
4. Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2027 - (Ordinary Resolution)

The necessary disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding item No.3 is enclosed in the Annexure.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

Shyamala Mahalingam
Digitally signed by Shyamala Mahalingam
Date: 2026.08.27 18:16:21 +05'30'

M SHYAMALA
COMPANY SECRETARY

Encl: as above

AA/SML/LETTER TO NSE&BSEII

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, concerning Appointment of Statutory Auditors

S.No	Disclosure requirement	Details
1.	Reason for change viz., Appointment, re-appointment, resignation, removal, death or otherwise	The shareholders at the 11th Annual General Meeting of the Company have approved the appointment of M/s CSR & Co, Chartered Accountants, Coimbatore (Firm Registration No. 014424S) as Statutory Auditors of the Company.
2.	Date of appointment/ re-appointment cessation (as applicable) & and term of appointment	27.8.2026, to hold office for a term of five consecutive years from conclusion of 11th Annual General Meeting of the Company till the conclusion of the 16th Annual General Meeting.
3.	Brief profile	M/s CSR & Co., (Firm Registration No. 014424S), is a Chartered Accountant firm based in Coimbatore since 2013, having extensive experience in Audit & Advisory Services to Corporate and Non-Corporate entities. The firm is currently providing Audit & Assurance, Taxation Services and Corporate Advisory Services. The firm consists of 25 members including of Partners, Chartered Accountants, Managers, Associates, Executives and Article Trainees and their sector experience includes, Textile, Auto-Components, Light Engineering, Information Technology services, Health Care, Dairy and Hospitality. The firm holds valid peer review certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.