



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S. Puram, Coimbatore - 641 002, Tamilnadu INDIA

Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/BM/51/2026-27✓

27TH JULY 2026✓

To

Listing Department✓ National Stock Exchange of India Limited✓ "Exchange Plaza", Bandra-Kurla Complex✓ Bandra (East), Mumbai - 400 051✓ Scrip Code: SHIVATEX ✓	Listing Department✓ BSE Limited ✓ Floor 25, Phiroze Jeejeebhoy Towers✓ Dalal Street, Mumbai - 400 001✓ Scrip Code: 511108✓
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Dear Sir,

SUB: - INTIMATION OF BOARD MEETING – UN-AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE QUARTER ENDED 30.06.2026 ✓

Pursuant to Regulation 29✓ of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, 6th August 2026** inter alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June 2026.✓

As communicated vide our earlier Letter STYL/SEC/SE/32/2026-27 dated 25th June 2026✓, the trading window of the Company remains closed from 30th June 2026 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June 2026.✓

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254