



SHIVA TEXYARN LIMITED

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

Telephone : 04255 - 256800 E-mail : shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L13110TZ1980PLC000945 GSTRN : 33AABCA6617M1Z0

STYL/SEC/BM/96/2026-27✓

28th October 2026✓

To

Listing Department

National Stock Exchange of India Limited✓

"Exchange Plaza", Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

Listing Department

BSE Limited ✓

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: SHIVATEX ✓

Scrip Code: 511108✓

Dear Sir,

SUB: - INTIMATION OF BOARD MEETING – UN-AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30.09.2026✓

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, 12th November 2026** inter alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September 2026.✓

As communicated vide our earlier Letter STYL/SEC/SE/83/2026-27 dated 28th September 2026, the trading window of the Company remains closed from 30th September 2026 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September 2026.✓

Thanking you

Yours faithfully

For SHIVA TEXYARN LIMITED✓


R. SRINIVASAN
Company Secretary
M. No: 21254,

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Date: 2026.10.28
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