SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 **Tele. :** (91-22) 2200 4849 / (91-22) 2208 7170
Email:investor@shivasuitings.com **Website:** www.shivasuitings.com

Date: 06th November, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Intimation of the Board Meeting scheduled to be held on 13th November, 2026.

BSE Scrip Code: 521003

With reference to the captioned subject and in accordance with Regulation 29 of SEBI Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of Shiva Suitings Ltd has been scheduled to be held on Friday, 13th November, 2026 at 05:00 P.M. to discuss the following agenda:

1. To consider and approve the Un-audited Financial Results for the quarter ended 30th September, 2026;

2. To consider any other matters, if any.

Thanking You,

Yours faithfully,

FOR SHIVA SUITINGS LTD

Bharat Tulsani Digitally signed by Bharat Tulsani Date: .....

Bharat Tulsani
Company Secretary & Compliance Officer
Membership No.: A56425