

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

May 20, 2026

To
The Secretary
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001
Mumbai – 400 001

Scrip Code: Equity: 544272

Dear Sir / Madam,

Sub: Notice of Board Meeting – Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulations 29 & 33 & of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Shiv Texchem Ltd (“the Company”) is scheduled to be held on Wednesday, May 27, 2026, *inter alia* to consider, approve and take on record the Audited standalone financial results of the Company for the half year and year ended on March 31, 2026.

Please note that Trading Window for all the Insiders is closed from April 01, 2026 till 48 hours after the disclosure of financial results to the Exchanges.

Kindly take the same on record.

Thanking you,

For Shiv Texchem Ltd

Vikas Pavankumar
Managing Director
DIN: 00323118