



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/182/2026-27

27.7.2026

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
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir/Madam,

**Sub: Intimation of Annual General Meeting and Cut-off date for remote e-voting - reg
Scrip Code: NSE - SHIVAMILLS ; BSE - 540961**

We would like to inform the following details relating to 11th Annual General Meeting of the Company:

Date of Annual General Meeting : Thursday, 27.8.2026
Cut-off date for remote e-voting : 20.8.2026
Remote e-voting period : Monday 24.8.2026 (10.00 A.M) (IST) to
Wednesday 26.8.2026 (5.00 P.M) (IST)

The Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for remote e-voting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**