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

12th November, 2026

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

Scrip Code: Equity: 544272

Dear Sir / Madam,

Sub: Intimation of rescheduling of the Board Meeting
Ref: Board Meeting intimation letter dated 6th November, 2026

Dear Sir/Madam,

This is in continuation of our earlier intimation dated November 6, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026.

In this regard, we wish to inform you that, due to a serious health issue concerning an immediate family member of the Managing Director, the Management could not be able to meet on a scheduled board meeting date i.e. on 13th November 2026. Consequently, the aforesaid Board Meeting has been postponed and rescheduled to Saturday, November 14, 2026 at 5:00 PM.

Accordingly, the Board Meeting will now be held on Saturday, November 14, 2026 at 05:00 PM, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026.

The agenda of the Board Meeting shall remain unchanged.
Kindly take the same on record.

Thanking you,

For Shiv Texchem Ltd

VIKAS PAVANKUMAR
Digitally signed by VIKAS PAVANKUMAR
Date: 2026.11.12 19:20:18 +05'30'

Vikas Pavankumar
Managing Director
DIN: 00323118