



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: 25th May, 2026.

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

BSE Scrip Code: 521003

Subject: Intimation of Board Meeting to be held on Friday, 29th May, 2026.

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 at the registered office of the Company at 3:15 p.m. to discuss the following agenda:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2026.
2. Any other business with the permission of the chair.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,
Shiva Suitings Limited

Sharad Surekha
Managing Director
DIN: 03495056