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

06th 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: 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 Limited ("the Company") is scheduled to be held on Friday, November 13th, 2026, *inter alia to c*onsider, approve and take on record the Unaudited financial results of the Company for the half year ended on September 30, 2026.

Kindly take the same on record.

Thanking you,

For Shiv Texchem Ltd

VIKAS PAVANKUMAR
Digitally signed by VIKAS PAVANKUMAR
Date: 2026.11.06 16:36:35 +05'30'

Vikas Pavankumar
Managing Director
DIN: 00323118