



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/72/2026-27

14.5.2026

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

Dear Sir,

**Sub: Intimation of Board Meeting - Audited Financial Results for the quarter /
Year ended 31.3.2026.**

Scrip Code: NSE - SHIVAMILLS ; BSE - 540961

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the 27.5.2026, inter alia to consider and approve the Audited Financial Results for the quarter/year ended 31.3.2026.

Recommendation of Dividend, if any, for the financial year 2025-2026 will be considered at the Board Meeting scheduled to be held on 27.5.2026.

As communicated vide our earlier Letter No. SML/SEC/SE/575/2025-26 dated: 25.3.2026, the trading window of our Company will remain closed till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter/ year ended 31.3.2026 i.e., 1.4.2026 to 29.5.2026 (both days inclusive).

Please take on record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**