



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/266/2026-27

17.9.2026

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sirs,

Subject: Clarification regarding discrepancy in EPS reported in XBRL - reg.

Ref: 1. Your email dated 9.9.2026 and 16.9.2026

2. Scrip Code: NSE - SHIVAMILLS

With reference to the email dated 9.9.2026 and 16.9.2026 regarding the discrepancy in EPS between the Financial Results submitted in PDF and the XBRL filing dated 06-Aug-2026, we respectfully submit the following clarification.

While preparing the XBRL filing, the EPS of Rs.3.27 per share was inadvertently mapped under "Discontinued Operations" instead of "Continuing Operations."

We clarify that the Company has no discontinued operations during the relevant reporting period. The EPS of Rs.3.27 per share pertains to Continuing Operations and has been correctly reported in the Financial Results submitted in PDF.

The discrepancy was purely inadvertent and limited to the classification of the EPS under the relevant XBRL taxonomy element. There is no change in the underlying financial results of the Company.

We sincerely regret the inadvertent error and any inconvenience caused. The Company shall exercise due care in the preparation and review of future XBRL filings to ensure consistency with the approved Financial Results.

We have submitted the revised XBRL filing for the quarter ended 30.6.2026.

Kindly take the above on record.

Thanking You,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**