



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/509/2025-26

24.1.2026

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 - Unaudited Financial Results for the quarter / 9 months ended 31.12.2025.

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 Thursday, the 5th February, 2026, inter alia to consider and approve the Unaudited Financial Results for the quarter/ 9 months ended 31.12.2025.

As communicated vide our earlier Letter No. SML/SEC/SE/450/2025-26 dated: 24.12.2025, the trading window of our Company will remain closed till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter/ 9 months ended 31.12.2025 i.e., 1.1.2026 to 7.2.2026 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**