



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/450/2025-26

24.12.2025

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

Sir/Madam,

Sub: Intimation of Trading Window Closure period - SEBI (Prohibition of Insider Trading Regulations), 2015 - reg.

Ref: Scrip Code: NSE - SHIVAMILLS; BSE - 540961

The trading window shall remain closed for the Directors of the Company and Designated Persons (including their immediate relatives) for dealing in the shares of the Company, from Thursday, the 1.1.2026 till 48 hours of after the declaration of Unaudited Financial Results for the quarter ending 31.12.2025.

The date of Board Meeting for declaration of Unaudited Financial Results for the quarter ending 31.12.2025 will be intimated in due course.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**