



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/849/2024-25

25.3.2025

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

Dear Sir,

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

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

The trading window shall remain closed from Tuesday, the 1.4.2025 till 48 hours of after the declaration of Audited Financial Results for the quarter/year ending 31.3.2025.

The date of Board Meeting for declaration of Audited Financial Results for the quarter/year ending 31.3.2025 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**