



# 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/575/2025-26

25.3.2026

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

Sir/Madam,

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

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

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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 Wednesday, the 1.4.2026 till 48 hours of after the declaration of Audited Financial Results for the quarter/year ending 31.3.2026.

The date of Board Meeting for declaration of Audited Financial Results for the quarter/year ending 31.3.2026 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**