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/240/2026-27 27.8.2026

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
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sir/Madam,

Sub: Proceedings of 11th Annual General Meeting - reg

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

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 11th Annual General Meeting of the Company was held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Thursday, the 27th day of August 2026, and the business stated in the Agenda of the Notice calling the AGM were duly transacted. A copy of the proceedings of the same is enclosed for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

For SHIVA MILLS LIMITED

Shyamala Mahalingam
Digitally signed by Shyamala Mahalingam
Date: 2026.08.27 17:53:26 +05'30'

M SHYAMALA
COMPANY SECRETARY

Encl: as above

AA/SML/LETTER TO NSE&BSE

SHIVA MILLS LIMITED

PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING OF SHIVA MILLS LIMITED HELD ON THURSDAY THE 27th AUGUST, 2026 AT 12.00 NOON THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AT THE DEEMED VENUE AT THE REGISTERED OFFICE SITUATED AT 249-A BYE-PASS ROAD METTUPALAYAM ROAD, COIMBATORE 641043.

Members Present:

Promoter/Promoter Group - 4

Public - 36

The following Directors and invitees were present through Video Conferencing/Other Audio Visual Means (OAVM):

Sri S V Alagappan	- Chairman and Managing Director
Smt A Lalitha	- Joint Managing Director
Sri S K Sundararaman	- Director and Chairman of Stakeholders Relationship Committee
Sri S Palaniswami	- Director and Chairman of Audit Committee and Nomination and Remuneration Committee
Sri C Sivasamy	- Director
Sri M Ganeshkumar	- Director
Sri K Manikandan	- Director
Smt M Shyamala	- Company Secretary
Sri M Shanmugam	- Chief Executive Officer
Sri R Selvaraj	- Chief Financial Officer

Invitees Present:

Sri Kaushik Sidartha	- Partner, M/s VKS Aiyer & Co, Statutory Auditor (retiring Auditors)
Smt Leena Sathyanarayanan	- Partner, M/s CSR & Co, Chartered Accountants (proposed incoming Auditors)
Sri R Dhanasekaran	- Secretarial Auditor

CHAIRMAN

Sri S V Alagappan, Chairman occupied the Chair and the meeting was called to order.

QUORUM

The requisite quorum being present, the meeting commenced at 12.00 Noon.

PROCEEDINGS

The Chairman welcomed the members to take part in the proceedings of the meeting. He expressed his warm welcome to the Directors, Auditors, Company Officials and all participants.

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On request of the Chairman, Company Secretary announced the following:

She expressed her warm welcome to the members and further announced that -

a) This Annual General Meeting is being held through Audio-Video mode in compliance with the relevant circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India.

b) Participation of members though Audio-Video mode is reckoned for the purpose of quorum.

c) The proceedings of this meeting are being recorded and will be hosted on the website of the Company.

d) The Registers as required to be placed at venue of the Meeting for the inspection of Members under the Companies Act, 2013 has been made available for inspection by the members through electronically. Members seeking such registers can also send their request to shares@shivamills.com.

Then the Company Secretary informed that the Directors present for the Meeting:

Sri S V Alagappan
Smt A Lalitha
Sri S K Sundararaman
Sri S Palaniswami
Sri C Sivasamy
Sri M Ganeshkumar and
Sri K Manikandan

Sri Kaushik Sidartha, Partner, M/s VKS Aiyer & Co, retiring Statutory Auditor, Smt Leena Sathyanarayanan, M/s CSR & Co, proposed incoming Statutory Auditors, Sri R Dhanasekaran, Secretarial Auditor, Sri M Shanmugam, Chief Executive Officer, Sri R Selvaraj, Chief Financial Officer and Smt M Shyamala, Company Secretary were also participated in the meeting through Video conferencing.

Then, Sri S V Alagappan, Chairman (DIN 00002450) addressed the members and briefed about the working of the Company. The Chairman informed the overall performance of the Company in the Financial Year 2025-26 covering the present scenario in textile business, modernization and outlook of the Current Financial Year 2026-27 in brief.

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The Chairman further announced that -

a) with the permission of members, the Notice of 11th Annual General Meeting, Directors' Report along with Annexures and Annual Accounts for the year ended 31st March, 2026, are taken as read.

b) In the absence of any qualifications/adverse remarks/comments from Auditors, the Auditors' Report issued by M/s VKS Aiyer & Co, Statutory Auditors, is taken as read.

c) In the absence of any qualifications/adverse remarks/comments from Secretarial Auditors, the Secretarial Audit Report issued by Sri R Dhanasekaran, is taken as read.

Then the Chairman asked Company Secretary about members registered as Speakers at the meeting, to offer their comments/questions, if any, on the working of the Company. Thereafter some of the members spoke on the working of the Company and raised some queries.

The Chairman thanked the members for their keen interest in the Company's working and invited Sri S K Sundararaman to answer the queries of shareholders. Sri S K Sundararaman replied the queries of shareholders one by one satisfactorily.

The Chairman then announced that the resolutions are taken up for consideration and the resolutions as set out in the Notice were read by the Company Secretary.

ORDINARY BUSINESS:

1. **ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.3.2026 (ORDINARY RESOLUTION)**

RESOLVED that the Audited Financial Statements for the Financial Year ended 31.3.2026, together with the Report of the Directors and Auditors be and are hereby adopted.

2. **RE-APPOINTMENT OF SMT A LALITHA, DIRECTOR WHO RETIRES BY ROTATION (ORDINARY RESOLUTION)**

RESOLVED that Smt A Lalitha, Director (DIN 00003688), who retires by rotation at this Annual General Meeting, being eligible for re-appointment, offers herself for re-appointment be and is hereby re-appointed as a Director of the Company.

3. **APPOINTMENT OF M/S CSR & CO, CHARTERED ACCOUNTANTS, COIMBATORE AS THE STATUTORY AUDITORS OF THE COMPANY**

RESOLVED that pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force) and pursuant to recommendations of the Audit Committee and the Board of Directors,

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M/s. CSR & Co Chartered Accountants, Coimbatore (ICAI Firm Registration No.014424S), be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of five consecutive years, from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company, on such remuneration as may be fixed by the Board of Directors.

SPECIAL BUSINESS:

4. RATIFICATION OF REMUNERATION PAYABLE TO SRI M NAGARAJAN, COST AUDITOR (ORDINARY RESOLUTION)

RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and further pursuant to the recommendation of Audit Committee, the remuneration of Rs.1,00,000 (Rupees One Lakh only) (besides reimbursement of out-of-pocket expenses incurred by him for the purpose of Audit) payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133), as approved by the Board of Directors for conducting the audit of the Cost Records of the Company for the Financial Year ending 31st March, 2027 be and is hereby ratified and confirmed.

With the permission of the Chairman, the Company Secretary announced the information about voting process and voting results -

a) All the resolutions set out in the Notice of 11th Annual General Meeting will be passed only through e-voting system.

b) Facility of remote voting through electronic means commenced from Monday 24.8.2026 at 10.00 A.M (IST) and ended on 26.8.2026 at 5.00 P.M (IST)

c) In addition to the remote e-voting, a facility for e-voting shall also be made available at the AGM.

d) Members who have not yet cast their vote through remote e-voting may cast their votes on the resolutions set out in the Agenda are open for 15 minutes from the conclusion of this meeting.

e) The members who have cast their vote by remote e-voting prior to the AGM will be entitled to attend the AGM but shall not entitled to cast their vote again.

f) The results of e-voting will be uploaded in the website of the Company on or before 29.8.2026.

g) The Company had appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting.

The quorum was present throughout the meeting.

With a vote of thanks rendered by Smt M Shyamala, Company Secretary, the 11th Annual General Meeting of the Company concluded at 12.20 P.M.

Shiva Mills Limited
Coimbatore
641043