



# 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/377/2025-26

27.10.2025

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 Board Meeting - Unaudited Financial Results for the quarter / 6 months ended 30.9.2025.**

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

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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 Wednesday, the 5<sup>th</sup> November, 2025, inter alia to consider and approve the Unaudited Financial Results for the quarter/ 6 months ended 30.9.2025.

As communicated vide our earlier Letter No. SML/SEC/SE/322/2025-26 dated: 25.9.2025, 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/ 6 months ended 30.9.2025 i.e., 1.10.2025 to 7.11.2025 (both days inclusive).

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**