



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/94/SE/2026-27

28.5.2026

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: Advertisement in Newspaper - reg.

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

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose a copy of extract of Audited Financial Results for the Quarter/Year ended 31st March, 2026 advertised in the following Newspapers:

1. Business Standard dt: 28.5.2026 in English
2. Makkal Kural dt: 28.5.2026 in Tamil

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

Encl: as above

