



# SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA  
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in  
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/BM/29/2025-26

8<sup>TH</sup> MAY 2025

To

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai - 400 051  Scrip Code : SHIVATEX	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Scrip Code :- 511108
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Dear Sir,

**SUB: - INTIMATION OF BOARD MEETING – AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31.03.2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on **THURSDAY, 22<sup>nd</sup> May 2025** inter alia to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March 2025.


Please take on record the recommendation of Dividend, if any, for the financial year 2024-2025 will be considered at the Board Meeting scheduled to be held on 22<sup>nd</sup> May 2025.

As communicated vide our earlier Letter STYL/SEC/SE/199/2024-25 dated 26th March 2025, the trading window of the Company remains closed from 31<sup>st</sup> March 2025 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2025.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No. 21254