



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/16/2026-27 ✓

14TH MAY 2026 ✓

To

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

Dear Sir,

SUB: - INTIMATION OF BOARD MEETING – AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31.03.2026 ✓

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 **Wednesday, 27th May 2026** inter alia to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March 2026. ✓

Please take on record the recommendation of Dividend, if any, for the financial year 2025-26 ✓ will be considered at the Board Meeting scheduled to be held on 27.05.2026. ✓

As communicated vide our earlier Letter STYL/SEC/SE/181/2025-26 ✓ dated 26th March 2026 ✓, the trading window ✓ of the Company remains closed from 31st March 2026 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March 2026. ✓

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254