



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/SE/63/2025-26✓

24th July 2025✓

To

BSE Limited✓ Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Fort Mumbai – 400 001 SCRIP CODE : 511108✓	National Stock Exchange India Limited✓ Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra – (East) Mumbai – 400 051 SCRIP CODE : SHIVATEX✓
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Dear Sir,

**SUB: INTIMATION OF ANNUAL GENERAL MEETING, CUT-OFF DATE FOR REMOTE E-VOTING
- REG.**✓

We would like to inform the following details of ensuing 44th Annual General Meeting of the Company:-✓

Date of Annual General Meeting	Thursday, 21.08.2025✓
Dividend Proposed	Rs.0.60/- per equity share of Rs.10/- each✓ (6% on face value of Rs.10/- each)✓
Dividend Payment Date	On or before 20.09.2025✓
Cut-Off date for remote e-voting	14.08.2025✓
Remote E-Voting Period	Monday, 18.08.2025 (10.00 A.M) to✓ Wednesday, 20.08.2025 (5.00 P.M)✓


In this connection, the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for remote e-voting and voting at the Annual General Meeting.✓

Kindly take the same on your records.✓

Thanking you

Yours truly

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254