



# 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/64/2025-26 ✓

25<sup>th</sup> July 2025 ✓

To

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

**SUB:- NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION –  
NEWSPAPER ADVERTISEMENT - REG.** ✓

We are enclosing herewith the copy of Notice of 44<sup>th</sup> Annual General Meeting and E-Voting information of the Company advertised in the Newspapers **BUSINESS STANDARD (English)** and **MAKKAL KURAL (Tamil)** on 25<sup>th</sup> July 2025. ✓

Kindly take on record the above information. ✓

Thanking you

Yours truly

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No. 21254



## DAM CAPITAL ADVISORS LIMITED

CIN: L99999MH1993PLC071865  
 Registered Office Address: PG 1 Ground Floor, Rotunda Building,  
 Dalal Street, Fort, Stock Exchange, Mumbai - 400001  
 Tel No.: 022-4202 2500 | Website: www.damcapital.in | Email ID: compliance@damcapital.in

### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Crores)

Particulars	Quarter ended	Quarter ended	Year ended
	June 30, 2025	June 30, 2024	March 31, 2025
	(Unaudited)	(Unaudited)	(Audited)
Total Revenue	30.88	46.27	250.21
Profit before Tax	0.43	26.55	136.98
Profit after Tax	0.23	22.12	103.78
Total Comprehensive Income for the period	0.17	22.13	103.77
Equity Share Capital	14.14	14.14	14.14
Reserves (excluding Revaluation Reserve)	-	-	249.81
Earning Per Share (Face value of ₹2/- each)			
- Basic (in ₹)	0.03	3.13	14.68
- Diluted (in ₹)	0.03	3.13	14.68

#### Notes:

- The above unaudited consolidated financial results for the quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 23, 2025.
- These unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- Earning per share is computed in accordance with IndAS 33 with taking the effect of the split of shares of the Company approved by the Board of Directors meeting held on July 23, 2024 of each Equity Share of ₹ 10/- each into 5 equity shares of ₹ 2/- each and number of shares has been considered after taking the above effect for calculating the Earning Per Share.
- The key data relating to standalone financial results of DAM Capital Advisors Limited is as under:

(₹ in Crores)

Particulars	Quarter ended	Quarter ended	Year ended
	June 30, 2025	June 30, 2024	March 31, 2025
	(Unaudited)	(Unaudited)	(Audited)
Total Revenue	30.83	46.20	249.99
Profit before Tax	0.34	26.46	136.78
Profit after Tax	0.16	22.04	103.64
Total Comprehensive Income for the period	0.12	22.04	103.48

- The above is an extract of the detailed format of quarterly ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended Financial Results are available on the Company's website viz., www.bseindia.com and www.nseindia.com and on the Company's website viz., www.damcapital.in. The same can also be accessed through the QR Code.



For DAM Capital Advisors Limited  
 Sd/-  
 Dharmesh Mehta  
 MD & CEO  
 DIN: 06734366

Place: Mumbai  
 Date: July 23, 2025

Adfactors 288/25



## The Supreme Industries Limited

CIN : L35920MH1942PLC003554  
 Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai - 400021  
 Website : www.supreme.co.in | E-mail : investor@supreme.co.in  
 Tel. 91 22 62570000

### Extract of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2025

(Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

Particulars	Quarter ended			Year ended
	30.06.2025	30.06.2024	31.03.2025	31.03.2025
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income	2626.13	2657.79	3039.52	10504.09
Net Profit before tax	265.18	356.94	367.15	1239.03
Net Profit after tax	202.30	273.37	293.94	960.88
Total Comprehensive income	201.61	271.53	296.20	958.10
Earning per Share - Basic & Diluted (Rs.)	15.93	21.52	23.14	75.64

#### Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.supreme.co.in.
- (a) The Company has entered into Business Transfer Agreements ("BTA") with Wavin Industries Limited and its two wholly owned subsidiary companies viz: Wavin India Pipes and Fittings Manufacturing Private Limited & Wavin India Holding Pvt. Ltd. (collectively referred as "Wavin"). The acquisition as a going concern on slump sale basis, is likely to be completed by 31st July 2025, subject to fulfillment of terms and conditions precedent provided in respective BTA as mutually agreed between the parties. The aggregate consideration for entire transaction is about Rs. 310 Crores including net working capital (NWC). NWC is subject to final adjustment as on closing date. Wavin is in the business of manufacturing and distribution of Plastic piping products under the brand "Wavin" and part of the world renowned Orbia Group.  
 (b) The Company has also entered into Master Technology License Agreement with Wavin B.V. Netherlands, an Orbia group company, to access on exclusive basis for India and other SAARC Countries all its existing technologies and other new technologies to be developed during the period of 7 years pertaining to Plastic Piping systems for Building and Infrastructure. The same shall be effective from 1st August 2025.

#### 3 Key Standalone Financial Information :

Rs. in Crores

Particulars	Quarter ended			Year ended
	30.06.2025	30.06.2024	31.03.2025	31.03.2025
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income	2626.12	2657.79	3039.52	10559.07
Net Profit before tax	240.24	319.71	334.94	1175.05
Net Profit after tax	177.36	236.14	261.63	896.80
Total Comprehensive income	176.64	234.45	263.83	893.93
Earning per Share - Basic & Diluted (Rs.)	13.96	18.59	20.60	70.60

- The above financial results have been reviewed by the Audit Committee before being approved by the Board of Directors at their meetings held on 24th July, 2025.



For The Supreme Industries Ltd.,  
 Sd/-  
 Sarthak Behuria  
 Chairman of the Meeting  
 (DIN No. 03290288)

Place: Mumbai  
 Dated: 24th July, 2025



## GREENPLY INDUSTRIES LIMITED

Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road,  
 Kolkata - 700 027, India  
 Phone: (033) 3051 5000, E-mail: Investors@greenply.com,  
 Website: www.greenply.com, CIN: L20211WB1990PLC268743

### NOTICE TO SHAREHOLDERS

#### INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING OF GREENPLY INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Dear Member(s),

- Notice is hereby given that the 35th Annual General Meeting (AGM) of Greenply Industries Limited (Company) is scheduled to be held on Monday, August 25, 2025, at 10:30 a.m. Indian Standard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act, 2013) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2024 dated September 19, 2024 and other Circulars issued from time to time in this respect (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of the 35th AGM.
- In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 35th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 35th AGM and the Annual Report will also be available on the Company's website at [www.greenply.com](http://www.greenply.com) and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata, West Bengal-700032, Phone: (033) 2412-0027/0029, Fax (033) 2412-0027, Email: [skcdliip@gmail.com](mailto:skcdliip@gmail.com); Website: [www.skinfo.com](http://www.skinfo.com).
- Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. August 18, 2025 will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 35th AGM through electronic voting system. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 35th AGM.
- In order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to [skcdvitt@gmail.com](mailto:skcdvitt@gmail.com), on urgent basis:
  - a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
    - Name and Branch of Bank and Bank Account type;
    - Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
    - 11 digit IFSC Code;
  - self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
  - self-attested scanned copy of the PAN Card; and
  - self-attested scanned copy of any document (such as AADHAAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant/s.

- Pursuant to the requested SEBI Circular, with effect from April 1, 2024, dividend shall be paid through electronic mode to the members holding shares in physical mode only if the Folio is KYC compliant. In case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque), choice of nomination and Specimen Signature are not yet registered, you are requested to submit relevant form viz. Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 along with the required supporting documents, for registration or updating KYC details.

For Greenply Industries Limited  
 Sd/-

Dated: 24.07.2025  
 Place: Kolkata

Kaushal Kumar Agarwal  
 Company Secretary & Vice President-Legal



## EICHER MOTORS LIMITED

CIN : L34102DL1982PLC129877  
 Registered Office: Office number 1111, 11th Floor, Ashoka Estate,  
 Plot Number 24, Barakhamba Road, New Delhi - 110001  
 Telephone: +91 11 41095173  
 Corporate Office: #96, Sector 32, Gurugram - 122001, Haryana  
 Telephone: +91 124 4445070  
 Email: investors@eichermotors.com  
 Website: www.eichermotors.com

### TRANSFER OF PHYSICAL SHARES (RE-LODGE)

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the transfer requests of physical shares which were rejected and returned to the lodger prior to April 01, 2019 and were not re-lodged before the extended timeline of March 31, 2021, due to deficiency in the documents/process/or otherwise, can be re-lodged after rectifying the errors, for registration of transfer from July 07, 2025 to January 06, 2026 with our Registrar and Share Transfer Agents ("RTA"), i.e., M/s. MUFG Intime India Private Limited at their office at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai-400083 and sending a scan copy of the same at their email id [rnt.helpdesk@in.mpps.mufg.com](mailto:rnt.helpdesk@in.mpps.mufg.com) with copy marked to [investors@eichermotors.com](mailto:investors@eichermotors.com).

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA.

Transfer requests submitted after January 06, 2026 will not be accepted by the Company/RTA.

For Eicher Motors Limited

Sd/-  
 Date : 24 July, 2025  
 Place : Gurugram, Haryana

Atul Sharma  
 Company Secretary &  
 Compliance Officer



CIN: L85110T1997PLC007783  
 Regd. Office: SF No.77/12, Avinashi Road, Civil Aerodrome Post,  
 Coimbatore - 641 014. Tel: 91 0422 4229900. Fax: 91 0422 4229933.  
 Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org

### NOTICE TO SHAREHOLDERS

#### For transfer of shares to the Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting Audit Transfer and Refund) Rules 2016 notified by the Ministry of Corporate Affairs effective 7th September 2016 and subsequent amendments thereto ("Rules"), equity shares of the company in respect of which dividend amount have remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund ("IEPF").

The Company has sent individual communication to the concerned shareholders who have not claimed their dividend amount for the financial year 2017-18 and all subsequent years and consequently whose share are liable to be transferred to IEPF for taking appropriate corporate action. The list of the concerned shareholders are available on the company's website [www.lotuseye.org](http://www.lotuseye.org) in unpaid dividend section.

In case the company does not receive any communication from the concerned shareholders by 20th October 2025, the company shall with a view to adhering to the requirements of the rules, transfer the said equity shares to the IEPF. These shareholders are requested to forward the requisite documents as mentioned in the said communication on or before 20th October 2025 to claim the unclaimed dividend amount. Please note that no claim shall lie against the company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

Shareholders may please note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefit accruing on such shares if any can be claimed back from IEPF after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders may contact the RTA of the Company, MUFG Intime India Pvt. Ltd., "Surya" 35 Mayflower Avenue, Behind Senthil Nagar Sowripalayam Road, Coimbatore - 641028, TN Landline- +91 422 2539835/ 36, 4958995 or write to companysecretary@lotuseye.org or contact the company secretary in 7708111002

Place: Coimbatore  
 Date: July 25, 2025

For Lotus Eye Hospital and Institute Limited  
 M Achuth menon  
 Company Secretary & Compliance officer



## SHIVA TEXYARN LIMITED

CIN: L65921TZ1980PLC00945  
 Regd. Office : 52, East Basyakarakal Road, R.S.Puram, Coimbatore - 641 002. Phone : 0422-2544955,  
 E-mail: shares@shivatex.co.in Website: www.shivatex.in

### NOTICE OF 44<sup>TH</sup> ANNUAL GENERAL MEETING and E-VOTING INFORMATION

Dear Members,

NOTICE is hereby given that 44<sup>th</sup> Annual General Meeting (AGM) of the members of SHIVATEXYARN LIMITED will be held on Thursday, 21<sup>st</sup> August 2025 at 10.00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 09/2024 dated 19.09.2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 (and other relevant circulars issued by MCA and SEBI and the rules made thereunder) to transact the business as set out in the annual report of the company for the financial year 2024-25 along with the notice convening the AGM has been sent through e-mail, to those shareholders holding shares in the Company as on 18<sup>th</sup> July 2025 and whose e-mail addresses are registered with the Company / RTA / Depositories.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is also available and can be downloaded from the Company's website and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of M/s. MUFG Intime India Private Ltd (MUFG) at [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by MUFG. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for the same are provided in the Notice of the Annual General Meeting.

For further details in connection with e-voting, members may also visit the website [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

The Board of Directors has appointed Mr R Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

1. Date of completion of dispatch of Notice / Annual Report by E-mail	Thursday, 24.07.2025
2. Date and time of Commencement of remote e-voting	Monday, 18th August 2025 @ 10.00 A.M
3. Date and time of end of remote e-voting	Wednesday, 20th August 2025 @ 5.00 P.M
Remote e-voting will not be allowed beyond this date and time	
4. Cut-off date of determining the members eligible for e-voting	Thursday, 14th August 2025

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Thursday, 14<sup>th</sup> August 2025 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting.

The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM / shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the required credentials by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if he/ she is already registered with MUFG Intime India Private Ltd for remote e-voting then he / she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address. If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

#### PROCEDURE FOR REGISTRATION OF E-MAIL ADDRESS AND BANK DETAILS:

Shareholders holding shares in physical mode and who have not updated their e-mail id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos. to the Registrar and Share Transfer Agent M/s. MUFG Intime India Private Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028. Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available under Help Section or send an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can contact Mr. Rajiv Ranjan, Assistant Vice-President (E-Voting), M/s. MUFG Intime India Private Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai, Maharashtra - 400083, E-mail: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in), Tel: (022-49186175).

The result of voting will be announced by the Company in its website [www.shivatex.in](http://www.shivatex.in) and on the website of MUFG Intime India Private Limited (MUFG) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed.

The Board of Directors in their meeting held on 22-05-2025 has recommended a dividend of Rs.0.60/- per share (6%) for every one equity share of Rs.10/- each for the financial year 2024-25.

#### SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, in order to facilitate ease of investing for investors the Company opened a Special Window only for re-lodgement of transfer deeds lodged prior to 1<sup>st</sup> April 2019 and rejected/returned/not attended due to deficiency in the documents / process / or otherwise. The facility for re-lodgement is available from 7<sup>th</sup> July 2025 to 6<sup>th</sup> January 2026. The shareholders are requested to re-lodge such cases with the Company within the aforesaid timeline. The shareholders are requested to re-lodge such cases with the Registrar and Share Transfer Agent M/s. MUFG Intime India Private Ltd, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Ph- 0422-2314792/4958995/2539835/36 E-mail- [coimbatore@in.mpps.mufg.com](mailto:coimbatore@in.mpps.mufg.com) within the aforesaid timeline.

#### INDIVIDUAL COMMUNICATION TO MEMBERS WHOSE NAMES HAVE NOT REGISTERED THEIR E-MAIL ID

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter mentioning the web link including the exact path, where complete details of Annual Report are available, is being sent to those members who have not registered their e-mail address either with the Company or either with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

This public notice is also available on the Company's website [www.shivatex.in](http://www.shivatex.in) and in the website of MUFG viz. [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) and on the website of the Stock Exchanges where the shares of the Company are listed.

For Shiva Texyarn Limited  
 R. Srinivasan  
 Company Secretary  
 ACS 21254

Coimbatore  
 25.07.2025

