



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/60/2026-27 ✓

27TH AUGUST 2026 ✓

To

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

SUB: INFORMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 – REG. ✓

We wish to inform that pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our earlier intimation dated 27th May 2026, we hereby inform you that shareholders of the Company at their 45th Annual General Meeting of the Company held on Thursday, 27.08.2026 has inter-alia approved the following items: - ✓

- Alteration of the Object Clause of the Memorandum of Association of the Company ✓
- Adoption of new set of Articles of Association of the Company as per Companies Act, 2013 ✓

The brief details of the altered Memorandum Of Association and the new Articles Of Association as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is annexed herewith as **Annexure 1.** ✓

Kindly take the same on records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254



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ANNEXURE – I

BRIEF DETAILS WITH RESPECT TO ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION AND ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY: -

S. No.	Particulars	Details
1	Amendment of Object Clause of Memorandum of Association of the Company (MOA)	- The main object clause of the Memorandum of Association (MOA) of the company is altered by inserting a new clause (III)(A)(2) after clause III(A)(1). The alteration in the main object clause of MOA will enable the Company to enlarge the areas of operations and the proposed activities can be under the existing circumstance, conveniently and advantageously be combined with the present activities of the Company. - Amendment of certain object clauses under Clause III(B) of the MOA - The Objects of the Company incidental or ancillary to the attainment of main objects in alignment with the provisions of Companies Act, 2013. - Deletion of certain objects under Clause III(C) of the MOA - The Other Objects of the Company which are not relevant to the business activities of the Company. - The Other Objects of the Company under Clause III(C) of the existing MOA will be regrouped with the Objects specified under Clause III(B) The Objects of the Company incidental or ancillary to the attainment of main objects and subsequently Clause III(C) The Other Objects of the Company in the existing MOA will be deleted.
2	Adoption of new set of Articles of Association of the Company as per Companies Act, 2013	The existing Articles of Association (AOA) of the Company is based on the provisions of erstwhile Companies Act, 1956. In order to bring the existing AOA of the Company in alignment with the provisions of the Companies Act, 2013, it is considered to adopt new set of AOA of the Company in substitution for and to the exclusion of the existing AOA of the Company.

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254