



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/53/2026-27✓

30th July 2026✓

To

Listing Department✓ BSE Limited✓ Phiroze Jeejeebhoy Towers✓ 25 th Floor, Dalal Street, Fort✓ Mumbai – 400 001✓ SCRIP CODE:511108✓	Listing Department✓ 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 45th Annual General Meeting of the Company:-

Date of Annual General Meeting	Thursday, 27.08.2026✓
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 26.09.2026✓
Cut-Off date for remote e-voting	20.08.2026✓
Remote E-Voting Period	Monday, 24.08.2026 (10.00 A.M) to✓ Wednesday, 26.08.2026 (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