



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/54/2026-27 ✓

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: RECORD DATE INTIMATION FOR PAYMENT OF DIVIDEND - REG.

We are herewith furnishing the details of record date for the purpose of dividend as detailed below:--

Dividend Proposed	Rs.0.60/- per equity share of Rs.10/- each ✓ (6% on face value of Rs.10/- each) ✓
Record Date for purpose of Dividend	Thursday, 20.08.2026 ✓
Dividend Payment Date	On or before 26.09.2026 ✓

Kindly take the same on your records. ✓

Thanking you

Yours truly

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary ✓
M.No. 21254