



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN: L17110MH1985PLC038265 **Tele. :** (91-22) 2200 4849 / (91-22) 2208 7170
Email: investor@shivasuitings.com **Website:** www.shivasuitings.com

Date: 07th November, 2025

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001

BSE Scrip Code: 521003

Subject: Intimation of Board Meeting to be held on Wednesday, 12th November, 2025.

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th November, 2025 at the registered office of the Company at 05:00 P.M. to discuss the following agenda:

1. To consider, approve and take on record the unaudited financial results along with its limited review report for the quarter ended 30th September, 2025;
2. To consider any other matter, if any.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For SHIVA SUITINGS LTD

Bharat Tulsani
Company Secretary & Compliance officer
Membership No.: A56425