

SHIV TEXCHEM LIMITED

(Formerly known as Shiv Texchem Private Limited)



Regd.Off.: 216, 2ND FLOOR, KAMLA SPACE, KHIRA NAGAR, S. V. ROAD, SANTACRUZ (W), MUMBAI - 400 054.
Corporate off.: 602/A/B/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W) MUMBAI - 400054.
CIN: U24110MH2005PLC152341 Tel : +91-22-35236213/ +91-22-35221869 E-mail: shivtex.chokani@gmail.com, info@shivtexchem.com

Date: 20th March, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 544272

Sub.: Intimation of Analyst/ Institutional Investor(s) Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the management of the Company will be participating in Analyst/Institutional Investor(s) Meet as per the below mentioned schedule:

Sr. No.	Conference / Investor(s) Meeting	Date of Conference / Meeting	Type of Meeting	Venue of Meeting	Time	Mode of Meeting
1.	Vivro Corporate Connect Investors' Meet - March 2025	March 25, 2025	Group / One on One	Mumbai	09:00 am to 05:00 pm	Physical

Note: The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Analysts / Institutional Investor(s) / Company.

No Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid Analyst / Institutional Investor(s) Meeting.

This is for your information and records.

Thanking You,

For Shiv Texchem Limited

VIKAS
PAVANKUMAR
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Digitally signed by
VIKAS PAVANKUMAR
Date: 2025.03.20
19:15:57 +05'30'

Vikas Pawankumar
Managing Director
DIN: 00323118