



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 : 33AABCA6617M1Z0

STYL/SEC/BM/162/2025-26

22ND JANUARY 2026

To

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

Dear Sir,

SUB: - INTIMATION OF BOARD MEETING – UN-AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025 ✓

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on **THURSDAY, 5TH FEBRUARY 2026** inter alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December 2025. ✓

As communicated vide our earlier Letter STYL/SEC/SE/148/2025-26 dated 26th December 2025, the trading window of the Company remains closed from 31st December 2025 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December 2025. ✓

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254