

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/104/2025-26

25th September 2025

To

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

Dear Sir,

SUB: - CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS) 2015 – REG.

The Trading Window for dealing in the securities of the Company shall remain closed for the Directors of the Company, designated persons and their immediate relatives from Tuesday, 30th September 2025 till the end of 48 hours after the declaration of Un-audited financial results of the Company for the quarter and half year ended 30th September 2025.

The date of Board Meeting for the declaration of Un-audited financial results of the Company for the quarter and half year ended 30th September 2025 will be intimated in due course.

Kindly take on record the above information.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R. SRINIVASAN Company Secretary M.No. 21254