

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA

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Website: www.shivatex.co.in CIN: L65921TZ1980PLC000945 GSTRN: 33AABCA6617M1ZO

STYL/SEC/SE/148/2025-26

26th December 2025

To

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

Dear Sir,

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

The Trading Window shall remain closed from **Wednesday**, **31**st **December 2025** till the end of 48 hours after the declaration of Un-audited financial results of the Company for the guarter ended 31st December 2025.

The date of Board Meeting for the declaration of Un-audited financial results of the Company for the guarter ended 31st December 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