

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/NB/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W) MUMBAI - 400054.

CIN: L24110MH2005PLC152341 Tel : +91-22-35236213/ +91 22-35221869 E-mail: shivtex.chokhani@gmail.com, info@shivtexchem.com

Date: 28th August, 2025

To,
The Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: **544272**
ISIN: **INE0YRO01015**

Subject: Execution of Contract Agreement with BASF India Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shiv Texchem Limited (“the Company”) informs that the Company has received Letter of Acceptance from 3N Composite Products LLP/Orson Resins and coatings (“the Authority”), dated July 03, 2025, for the Supply of Styrene Monomer. (“Contract”). The Cost of the Contract is ₹ 9,02,70,000 (Nine Crores, Two Lakh, Seventy Thousand Rupees).

The details of aforesaid project as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular Nos. SEBI/HO/CFD/PoD2/ CIR/P/ 2023/120, dated July 011, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023, are enclosed as Annexure A.

This is for your kind information.

For Shiv Texchem Limited

Dinky Jain
Company Secretary & Compliance Officer

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Annexure A

Sr. No.	Particulars	Details of the Contract
1	Name of the entity awarding the order(s)/contract(s)	3N Composite Products LLP/Orson Resins and coatings
2	Region / location where order is to be executed	Kandla
3	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic
4	Nature of order(s) / contract(s)	Supply of Styrene Monomer
5	Whether Domestic or International	Domestic
6	Time period by which the order(s)/ contract(s) is to be executed	July 25 to Dec 25
7	Broad consideration or size of the order(s) / contract(s)	₹ 9,02,70,000
8	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If Yes, nature of interest and details thereof	No
9	Whether the order(s)/contract(s) would fall within Related Party Transactions? If yes, whether the same is done at "arm's length"	No

For Shiv Texchem Limited

Dinky Jain

Company Secretary & Compliance Officer