



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/71/2024-25

25th July 2024

To

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| BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Fort Mumbai – 400 001 SCRIP CODE : 511108 | National Stock Exchange India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra – (East) Mumbai – 400 051 SCRIP CODE : SHIVATEX |
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Dear Sir,

SUB: INTIMATION OF ANNUAL GENERAL MEETING, BOOK CLOSURE, & REMOTE E-VOTING
- REG.

We would like to inform the following details of ensuing 43rd Annual General Meeting of the Company:-

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| Date of Annual General Meeting | Wednesday, 21 st August 2024 |
| Purpose of Book Closure | Annual General Meeting |
| Period of Book Closure | 15 th August 2024 to 21 st August 2024 (both days inclusive) |
| Cut-Off date for remote e-voting | 14 th August 2024 |
| Remote E-Voting Period | 18 th August 2024 (10.00 A.M) to 20 th August 2024 (5.00 P.M) |

In this connection, the Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for remote e-voting and voting at the Annual General Meeting.

Kindly take the same on your records.

Thanking you

Yours truly

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254