



SHIVA MILLS LIMITED

Regd.Office : 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN : L17111TZ2015PLC022007 GSTRN : 33AAXCS5170R1ZC

SML/SEC/SE/309/2024-25

22.7.2024

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

**Sub: Intimation of Annual General Meeting, Book Closure and Cut-off date for remote e-voting - reg
Scrip Code: NSE - SHIVAMILLS ; BSE - 540961**

We would like to inform the following details relating to 9th Annual General Meeting of the Company:

Date of Annual General Meeting : Wednesday, 21st August, 2024
Purpose of Book Closure & Period : Annual General Meeting
15.8.2024 to 21.8.2024 (Both days inclusive)
Cut-off date for remote e-voting : 14.8.2024
Remote e-voting period : Sunday 18.8.2024 (10.00 A.M) (IST) to
Tuesday 20.8.2024 (5.00 P.M) (IST)

The Company has appointed Mr R Dhanasekaran, Practicing Company Secretary, as Scrutinizer for remote e-voting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**