



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/434/2023-24

21.8.2023

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

Scrp Code: NSE - SHIVAMILLS ; BSE - 540961

We would like to inform the following details relating to 8th Annual General Meeting of the Company:

Date of Annual General Meeting : Thursday, 21st September, 2023
Purpose of Book Closure & Period : Annual General Meeting
15.9.2023 to 21.9.2023 (Both days inclusive)
Cut-off date for remote e-voting : 14.9.2023
Remote e-voting period : Monday 18.9.2023 (10.00 A.M) (IST) to
Wednesday 20.9.2023 (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**