

SHIVA MILLS LIMITED

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.Telephone : 0422-2435555Email : shares@shivamills.comWebsite : www.shivamills.comCIN: L17111TZ2015PLC022007GSTRN: 33AAXCS5170R1ZC

SML/SEC/357/SE/2022-23

9.8.2022

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai 400 051 BSE Limited Floor25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code: SHIVAMILLS

Scrip Code: 540961

Dear Sir,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate the following:

Considering the prevailing market conditions, the Board of Directors in their meeting held on today i.e., 9.8.2022, have decided to optimise the production level of Spinning Unit of the Company and accordingly decided to implement the production cuts for the current month (August, 2022) and next month (September, 2022) until the market resumes normalcy.

Kindly take on record of the above and acknowledge its receipt.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYÁMALA COMPANY SECRETARY

MS/SML/LETTER TO NSE&BSE