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Website: www.shivatex.co.in CIN: L65921TZ1980PLC000945 GSTRN: 33AABCA6617M1ZO

STYL/SEC/SE/140/2021-22

27th November 2021

To

BSE Limited The Manager

Floor 25 Listing Department

Phiroze Jeejeebhoy Towers National Stock Exchange of India Limited

Dalal Street "Exchange Plaza", Bandra-Kurla Complex

Mumbai 400 001 Bandra (East), Mumbai 400 051

Scrip Code :- 511108 Scrip Code : SHIVATEX

SUB: Cancellation of One to One Conference Call

Dear Sir/Madam,

Please take note that in our earlier communication (Ref: STYL/SEC/SE/139/2021-22 dated 25.11.2021) we had intimated that a one-on-one conference call with Analysts/Investors (M/s Sarath Capital through Zoom Video Call) will be held on Saturday, 27th November 2021.

Due to unavoidable circumstances the same is cancelled and a fresh date for the said call will be announced later.

Kindly take the same into your records and we regret for the inconvenience caused in this regard.

Pursuant to regulation 46(2) (o) of the Listing Regulations, aforesaid information is also available on the website of the company viz. www.shivatex.in

Thanking you,

Yours faithfully

For Shiva Texvarn Limited

R.SRINIVASAN Company Secretary M.No.21254