



SHIVA MILLS LIMITED

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/760/SE/2022-23

13.2.2023

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

Dear Sir,

Sub: Advertisement in Newspaper - reg.

Ref: Scrip Code: NSE - SHIVAMILLS ; BSE - 540961

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose a copy of Extract of Unaudited Financial Results for the Quarter ended 31st December, 2022 advertised in the following Newspapers:

1. Business Standard dt: 13.2.2023 in English
2. Makkal Kural dt: 12.2.2023 in Tamil

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

 **M SHYAMALA**
COMPANY SECRETARY

Encl : as above

RS/SML/LETTER TO NSE&BSE

