



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✆ (91-22) 2208 7170
Email: investor@shivasuitings.com Website: www.shivasuitings.com

Date: 19th September, 2025

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 521003

Sub: Intimation of Book Closure

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 39th Annual General Meeting (AGM) of the Company to be held on Tuesday, 30th September, 2025

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
521003	Equity Shares	23 th September, 2025	30 th September, 2025	Not applicable	39 th Annual General Meeting of the Company to be held on Tuesday, 30 th September, 2025.

This is to further inform that the remote e-voting period commences from Saturday, 27th September, 2025 (9.00 a.m. IST) till Monday, 29th September, 2025 (5.00 p.m. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 39th Annual General Meeting is Tuesday, 23rd September, 2025.



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Kindly take the above on your record and disseminate the same for the information of investors.

Thanking You,
Yours faithfully

For Shiva Suitings Ltd

Sharad Kumar Nandkishore Sureka
Managing Director
DIN: 00058164