

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

STYL/SEC/SE/19/2024-25

23rd April 2024

To

BSE LIMITED

Floor 25.

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Scrip Code: 511108

Dear Sir,

SUB: ADDITIONAL DETAILS REQUIRED FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015, - REG.

With reference to your e-mail dated 23.04.2024, we would like to bring to your kind attention, that we have received the compounding notice vide Whatsapp on Saturday, 20.04.2024 by 4:31 P.M to pay the compounding fee of ₹2,25,000/- (Rupees: Two Lakh Twenty Five Thousand Only). However, 21.04.2024 (Sunday) being holiday, the Company paid the compounding fee on 22.04.2024 (Monday) and gave the intimation to the stock exchanges immediately. The aforesaid reason has already been given in the letter filed with the stock exchanges on 22.04.2024.

This is for your kind information and records please.

Thanking you

Yours truly

For Shiva Texyarn Limited

R.SRINIVASAN Company Secretary M.No.21254