



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: 30th September, 2026

To,

Corporate Relationship Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Maharashtra, India.

BSE Scrip Code: 521003

Dear Sir/Ma'am,

Sub: - Proceedings of the 40th Annual General Meeting of Shiva Suitings Ltd.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith summary of proceedings of 40th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Video Means the businesses mentioned in the Notice were transacted at the AGM.

The proceedings of the 40th AGM commenced at 11:30 a.m. and concluded at 11:46 a.m.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Shiva Suitings Ltd.

Bharat
Tulsani

Digitally signed by Bharat Tulsani
Date: 2026.09.30 11:46:00 +05'30'

Bharat Tulsani

Company Secretary & Compliance Officer

Membership No.: A56425

Encl.: a/a



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

PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF SHIVA SUITINGS LTD HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 AT 11:30 A.M. AND CONCLUDED ON 11:46 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VIDEO MEANS.

PRESENT:

Mr. Sharad Kumar Nandkishore Sureka	- Chairman & Managing Director
Ms. Amrita Triloki Mishra	- Independent Director
Mr. Vinodkumar Navrangrai Jain	- Independent Director
Mr. Sanjeev Purshottamdass Saraf	- Independent Director
Mr. Dilip Kailash Sanghai	- CFO
Mr. Bharat Tulsani	- Company Secretary & Compliance Officer

INVITEE:

Mr. Pramod S. Shah from M/s. Pramod S. Shah & Associates	- Secretarial Auditor & Scrutinizer
--	-------------------------------------

31 Members attended through video conferencing

Mr. Sharad Kumar Surekha chaired the meeting and Mr. Bharat Tulsani, Company Secretary & Compliance Officer, briefed the Shareholders about the technicalities in relation to the AGM being conducted through VC/OAVM. Post this Mr. Sharad Kumar Surekha announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He extended a warm welcome to the members present.



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

The Chairperson informed that the Meeting was being held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Thereafter the Chairperson announced that since the Meeting is being held through Video Conferencing, the facility for appointment of Proxy has not been provided. He further stated that the Register of Proxies and the Register of Directors' Shareholding were open for inspection to the members during the meeting.

The Members were informed that those who have not cast their votes before the AGM have been given an option to vote on the Resolutions set out in the Notice of the Meeting, during the AGM.

The Chairperson further informed that Mr. Pramod S. Shah, Partner of M/s Pramod S. Shah & Associates, Practicing Company Secretaries was appointed by the Board of Directors to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

With the consent of the members present, the notice convening the Meeting along with the Audited Accounts and the Directors' Report were taken as read.

Further, the following items of business as set out in the Notice convening the 40th Annual General Meeting were commended for member's consideration and approval:

Sr. No.	Agenda	Resolution Type
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 st March 2026, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution



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

The Meeting concluded at 11:46A.M. post which the Members attending the Meeting through video Conference could cast their votes within the next 15 minutes.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchange.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Date: 30th September, 2026

Place: Mumbai

Bharat
Tulsani

Digitally signed by
Bharat Tulsani
Date:
.....

Bharat Tulsani

Company Secretary & Compliance Office

Membership No: A56425