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: 14th August, 2026

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai – 400001
Ref: Shiva Suitings Ltd

BSE Scrip Code: 521003

Reference: Outcome of the Board Meeting held on Friday, 14th August, 2026.

Subject: Outcome of the Board Meeting held on Friday, 14th August, 2026.

Dear Sir/Madam,

Pursuant to Regulation 33 (3) read with Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Friday, 14th August, 2026 commenced at 3:30 P.M. and concluded at 4:00 P.M. have considered and approved the following:

1. Un-audited Financial Results along with the Limited Review Report for the quarter ended 30th June, 2026. (Copy enclosed)

We request you to kindly take note of the same and acknowledge the receipt.

Thanking You.

Yours faithfully,
For Shiva Suitings Ltd

Bharat Tulsani
Digitally signed by Bharat Tulsani
Date:

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No: A56425
Place: Mumbai

Enclosed: Acknowledgment

V. K. Beswal & Associates

CHARTERED ACCOUNTANTS

408/410, Rewa Chambers, 31, New Marine Lines, Mumbai - 400 020. Phone : Office : 43455656 / Fax : 43455666 Email : www.vkbeswal.com

Limited Review Report on unaudited Standalone financial results of Shiva Suiting Limited for the quarter ended 30th June 2026 and pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of
Shiva Suiting Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **Shiva Suiting Limited** ("the Company") for the quarter ended June 30th, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29" March 2019 ('the Circular').

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

V. K. BESWAL & ASSOCIATES * MUMBAI * C.A.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V K Beswal & Associates
Chartered Accountants
Firm Reg No.:101083W

V. K. BESWAL & ASSOCIATES
408/410, Rewa Chambers, 31, New Marine Lines Mumbai-20
CHARTERED ACCOUNTANTS

Agrawal

CA Nishit S. Agrawal
Partner
M. NO. 159882

UDIN NO.: 26159882QUTDWP2949

Place: Mumbai
Date: 14.08.2026

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

Statement of Audited Financial results for the quarter ended 30th June, 2026

No.	PARTICULARS	Amount (Rs. In Lakhs) except EPS				
		Quarter Ended			Year ended	
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
1	REVENUE FROM OPERATIONS					
2	(A) NET SALES/INCOME FROM OPERATIONS	37.34	(1.82)	87.06	116.05	260.24
	(B) OTHER INCOME	-	0.26	-	0.26	-
	TOTAL INCOME FROM OPERATIONS	37.34	(1.56)	87.06	116.31	260.24
3	EXPENSES					
	(A) COST OF MATERIALS CONSUMED	-	-	-	-	-
	(B) PURCHASES	35.79	(167.27)	274.47	243.91	231.61
	(C) (INCREASE) / DECREASE IN STOCK IN TRADE	-	163.81	(197.15)	(141.74)	(4.57)
	(D) DEPRECIATION	-	-	-	-	-
	(E) EMPLOYEE BENEFIT EXPENSES	1.98	6.41	3.71	14.63	15.96
	(F) OTHER EXPENDITURE	4.23	3.62	5.08	11.19	9.92
	(G) Finance costs		-		-	-
	TOTAL EXPENSES	42.00	6.57	86.11	127.99	252.92
4	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS & EXCEPTIONAL ITEMS (3-4)	(4.66)	(8.13)	0.95	(11.68)	7.32
5	PROFIT / (LOSS) AFTER FINANCE COSTS AND BEFORE EXCEPTIONAL ITEMS (4-5)	(4.66)	(8.13)	0.95	(11.68)	7.32
6	EXCEPTIONAL ITEMS		0.04		0.04	(0.00)
7	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (6-7)	(4.66)	(8.17)	0.95	(11.72)	7.32
8	PROVISION FOR TAX					
	(A) PROVISION FOR CURRENT TAX	(0.93)	0.90	0.19		1.22
	(B) PROVISION FOR DEFERED TAX	-	(2.93)		(2.93)	
	C) MAT CREDIT ENTITLEMENT	-				0.76
9	TOTAL TAX EXPENSES	(0.93)	(2.03)	0.19	(2.93)	1.98
10	NET PROFIT AFTER TAX FROM ORDINARY ACTIVITIES (8-9)	**(3.73)**	**(6.14)**	**0.76**	(8.79)	5.34
11	EXTRAORDINARY ITEMS			-		
12	NET PROFIT AFTER TAX FOR THE PERIOD (10-11)	(3.73)	(6.14)	0.76	(8.79)	5.34
13	OTHER COMPREHENSIVE INCOME / (LOSS)	-	-	-	-	-
14	TOTAL COMPREHENSIVE INCOME / (LOSS) AFTER TAXES (12+13)	(3.73)	(6.14)	0.76	(8.79)	5.34
15	PAID UP EQUITY SHARE CAPITAL (Face Value of Rs.10/- each)	155.04	155.04	155.04	155.04	155.04
16	RESERVES (Excluding Revaluation Reserves)	-	-		-	-
17	EARNING PER SHARE (Not Annualised, Face Value Rs.10/- each)				-	-
	(A) BASIC AND DILUTED EPS (Rs.) (Before extraodrdinary items)	(0.24)	(0.40)	0.05	(0.57)	0.34
	(B) BASIC AND DILUTED EPS (Rs.) (After extraodrdinary items)	(0.24)	(0.40)	0.05	(0.57)	0.34

Notes:

1. These financial results have been prepared in accordance with IND AS and the recognition and measurement principles laid down in Ind AS-34 Interim financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. The Statutory Auditors have carried out limited review of the Audited financial results of the Company for the quarter ended 30th June,2026
3. The above financial results for the quarter ended 30th June,2026 were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors in its meeting held on 14.08.2026
4. As per the requirements of Ind AS no disclosure is required as the Company is operating in only one segment i.e Textiles
5. Previous years figures have been re-grouped and re-classified wherever necessary to make them comparable.

Place : Mumbai
Date : 14.08.2026

By the Order of Board
for SHIVA SUITINGS LIMITED

S.K Sureka

Sharad Sureka
Managing Director

SHIVA SUITINGS LIMITED