



Date: October 08, 2024

National stock exchange of India Ltd
“Exchange Plaza”
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sir/ Ma'am,

SUBJECT: INTIMATION OF THE EXTENSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

This is to inform you that Registrar of Companies, Kolkata vide its approval letter dated October 07, 2024, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e. up to December 31, 2024, to hold the Annual General Meeting (“AGM”).

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2023-24, along with the preparation and submission of the Annual report for the Financial Year 2023-24, within such extended timeline and the date of the AGM and Annual Report for the Financial Year 2023-24 shall be intimated in due course of time.

You are requested to take the above information on record and acknowledge the same.

Thanking You,

Yours faithfully,
For Eastern Silk Industries Limited

RAMESH
CHANDRAGIRI
I REDDAPPA

Digitally signed by
RAMESH CHANDRAGIRI
REDDAPPA
Date: 2024.10.08
16:36:23 +05'30'

Ramesh Chandragiri Reddappa
Whole Time Director
DIN: 10535137



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

DATED : 08-10-2024

IN THE MATTER OF M/S EASTERN SILK INDUSTRIES LIMITED CIN L17226WB1946PLC013554

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company was due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F97873756 on 29-08-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

Considering the reason

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

ANANTA
KUMAR SETHI

Yours faithfully,

ANANTA KUMAR SETHI

Registrar of Companies

RoC - Kolkata

Mailing Address as per record available in Registrar of Companies office:

EASTERN SILK INDUSTRIES LIMITED
19 R N MUKHERJEE RD NA, KOLKATA, West Bengal, India, 700001



Note: This letter is to be generated only when the application is approved by RoC office