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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001

E-mail : sales@easternsilk.com • Web : www.easternsilk.com

Date: December 03, 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

Sub: Withdrawal of record date

Dear Sir/ Madam,

We refer to our earlier intimation dated November 29, 2024 wherein we had communicated the record date of December 06, 2024 for the purpose of writing off the entire existing share capital (both equity and preference shares), pertains to shareholders/members.

We wish to inform you that the company has decided to withdraw the earlier communicated record date December 06, 2024 and taking November 30, 2024 as record date.

We assure you that any revised date, if applicable, will be intimated in due course, adhering to the regulatory timelines and procedures.

We request you to kindly take this intimation on record and disseminate the information appropriately.

Thanking You,

For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa
Whole Time Director
DIN: 10535137