

February 5, 2025

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001

BSE Script Code: 542862

Sub.: Intimation regarding Board Meeting to be held on February 12, 2025

Dear Sir/Madam,

With reference to above subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, February 12, 2025** at the Registered Office of the Company, inter alia, to transact the following business:

- To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Further, as per our intimation letter dated December 27, 2024, the Trading window for dealing in the securities of the Company shall remain closed for all the designated person of the Company including their immediate relatives and insiders till 48 hours after the results relating to the quarter and nine months ended on December 31, 2024 are made public on February 12, 2025.

This is for your information and record.

Thanking you.

Yours faithfully,

For Shahlon Silk Industries Limited

Hitesh K. Garmora
Company Secretary

