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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: October 10, 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

Subject: Intimation of revised Record Date

Dear Sir/Madam

In continuation of our previous communication dated 26th September, 2024 regarding the fixed "record date" (cut-off date) of October 11, 2024, for the purpose of writing off the entire existing share capital (both equity and preference shares), pertains to shareholders/members whose names appear in the Company's register of members as of that date.

We now inform you that the **revised "record date" (cut-off date) for the above purpose has been changed to October 25, 2024.**

This is to further inform you that as per applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from the date of this notice to record date 25th October 2024.

Kindly take note of the same and update your records accordingly.

Thanking You,

Yours faithfully,
For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa
Whole Time Director
DIN: 10535137