

October 6, 2023

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

BSE Script Code: 542862

Sub.: Intimation of Board Meeting of the Company

Dear Sir,

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, October 11, 2023** inter alia, to transact the following businesses:

1. To consider and approve for alteration of the Main object clause of the Memorandum of Association of the company by insertion of new object clause/s AND approve the draft Postal Ballot notice along with explanatory statement for the said purpose.
2. To appoint Scrutinizer for postal ballot process under section 110 of the Companies Act, 2013 and rules made thereunder.
3. Any other matter with the permission of the chair.

Kindly update this information on your website for investors/general public.

Thanking you.

Yours faithfully,
For, Shahlon Silk Industries Limited

Hitesh K. Garmora
Company Secretary
Membership No.16160