

Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Premkutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN: L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

To,

30-01-2025

Listing Department,

BSE Limited,

Stock Exchange Building,

2nd Floor, Dalal Street,

Fort, Mumbai 400023

Ref.: Scrip Code No. 530231 | ISIN: INE690D01014

Subject: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulations 29 of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of **Subhash Silk Mills Ltd.** ('the Company') is scheduled to be held on Friday, February 14, 2025 at IST 2.00 PM at the Registered Office of the Company at G-15, Ground Floor, Premkutir, 177 Marine Drive, Mumbai 400020, inter alia, to consider, approve Unaudited Financial Results along with Limited Review Report for quarter ended **December 31, 2024**.

Further, we would like to inform you that as per the Code of Conduct of the Company and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from January 1, 2025, till the expiry of 48 hours after the declaration of said Financial Results of the Company i.e. upto February 16, 2025 (both days inclusive).

This is for the information of the Exchange and the Members.

Thanking you,

Yours faithfully,

For Subhash Silk Mills Limited,

Dhiraj Mehra

Managing Director & CCO

DIN: 01409010