PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no.: +91-161-2691873, Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com CIN: L17116PB1993PLC012917

Date: 22/04/2022

Head-Listing Compliance **BSE** Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai-400001

Security code: 540467

The Head Listing Compliance Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, BBD Bagh, Kolkata- 700001

Scrip Code: 026501

SUBJECT: DECLARATION CUM UNDERTAKING

Ref: SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/ Madam,

We, Parmeshwari Silk Mills Limited, hereby confirm that we are NOT a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 for the Financial Year 2021-22.

You are requested to take above information on your records.

LUDHIAN

Thanking you,

Yours' faithfully,

For Parmeshwari Silk Mills Limited

Honey Agarwal

(Company Secretary)

LUDHIA

Sukhdev Singl (Chief Financial Officer)