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

Date: 29.05.2023

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance

Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,

Murgighata, BBD Bagh,

Kolkata- 700001

Security code: 540467

Scrip Code: 026501

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on **Monday**, 29th **Day of May 2023** (commenced at <u>12:30</u> **P.M** and concluded at **5:45 P.M.**) at Registered Office of the company at Village Bajra Rahon Road, Ludhiana-141007 inter alia to consider and take on record the following matters:

- 1. Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on a consolidated basis for half year ended on March 31, 2023 in the format specified by SEBI vide notification SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 (Copy Enclosed)
- 2. Taking note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31st March, 2023. (Copy Enclosed)

Kindly take the above information on your records.

For Parmeshwari Silk Mills Limited

JATINDER PAL SINGH

Digitally signed by JATINDER PAL SINGH Date: 2023.05.29 17:50:27 +05'30'

Jatinder Pal Singh Whole Time Director DIN: 01661864

Place: Ludhiana

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

Date: 29.05.2023

Head- Listing Compliance
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Security code: 540467

Scrip Code: 026501

Head Listing Compliance

Calcutta Stock Exchange Limited

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2023

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 31st March, 2023 in the format specified by SEBI vide notification SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the above information on your records.

Yours Sincerely,

For Parmeshwari Silk Mills Limited

JATINDER PAL SINGH

Digitally signed by JATINDER PAL SINGH Date: 2023.05.29 17:34:28 +05'30'

Jatinder Pal Singh Whole Time Director DIN: 01661864

Place: Ludhiana

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

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiar y) entering into the transactio n	Details of the counterparty		counterparty		Type of relate d party transa ction	the elate related transa as a result of the party as a result of the transaction ransa n the		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or Investments					
	Name	Name	Relatio nship of the counter party with the listed entity or its subsidi ary				Openi ng Balanc e as on 01.10. 2022	Closing Balance as on 31.03.2 023	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)	Cost	Te nu re	Nature (loan/ advance/ intercorp orate deposit/ investme nt	Inter est Rate	Tenu re	Secured/ unsecure	for which the funds will be utilised by the ultimate recipient of funds (endusag e) Total	
1.	Parmesh wari Silk Mills Limited	Asees	Relativ e of directo r is proprie	Sale of	80000000	74589 912											
2.	Parmesh wari Silk Mills Limited	Ramte xindia	Relativ e of directo r is proprie tor	Sale of goods	90000000	88696 618											
3.	Parmesh wari Silk Mills Limited	Ramte xindia	Relativ e of directo r is proprie tor	Rent receiv	300000	14160											
4.	Parmesh wari Silk Mills Limited	Ramte xindia	Relativ e of directo r is proprie tor	Sale of old machi nery	8112500	81125 00											
5.	Parmesh wari Silk Mills Limited	Ramte xindia	Relativ e of directo r is proprie tor	Power suppl y- reimb urese ment	1700000	16986 50											
6. 7.	Parmesh wari Silk Mills Limited Parmesh	Ramte x export Ramte	Directo r is a partner Directo	Rent receiv ed Power	141600 500000	14160 0 48461											
/.	wari Silk	X	r is a	suppl	300000	8											

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

	Mills	export	partner	y-								
	Limited			reimb								
				urese								
	D 1			ment								
8.	Parmesh wari Silk			Sale of								
	Wari Siik Mills			goods								
	Limited	Ramte	Directo	&	180000							
	Lillited	X	r is a	servic	180000	17767						
		export	partner	es		7.14						
9.	Parmesh	1	Directo		1000000							
	wari Silk		r is									
	Mills		prop in									
	Limited		huf	Sale								
		Ramte	capacit	of .		90611						
10	D 1	X	y	goods	1000000	84						
10	Parmesh wari Silk		Relativ e of		1000000							
	Mills	Maan	directo	Sale								
	Limited	silk	ris	of		56908						
	Ziiiiica	mills	partner	goods		86						
11	Parmesh		Relativ	5	1000000							
	wari Silk	Jaimals	e of									
	Mills	inghsat	directo	Sale								
	Limited	namsin	r is	of .		62617						
	<u> </u>	gh	partner	goods		1						
12	Parmesh wari Silk		Key									
	Wari Siik Mills		manag erial	Remu	2050000							
	Limited	Harind	person	nerati	2030000	20500						
	Limited	erkaur	nel	on		00.00						
13	Parmesh		Key			55.00						
	wari Silk		manag		2050000							
	Mills	Jatinde	erial	Remu								
	Limited	r pal	person	nerati		20500						
		singh	nel	on		00.00						
14	Parmesh		Relativ		2050000							
	wari Silk Mills	Vuliant	e of directo	Remu		20500						
	Limited	Kuljeet kaur	r	nerati on		00.00						
15	Parmesh	Ruul	Relativ	011	2050000	00.00						
"	wari Silk		e of	Remu								
	Mills	Dipnee	directo	nerati		20500						
	Limited	tkaur	r	on		00						
16	Parmesh		Directo		5050000							
	wari Silk		r is	, ,								
	Mills		prop.	Adva								
	Limited	Ramte	Of the firm as	nce receiv		50500	13483	112938				
		xhuf	karta	ed		00	808	112938 45				
17	Parmesh	· · · · · · · · · · · · · · · · · · ·	Relativ			00	300	1.5				
	wari Silk		e of									
	Mills	Aseessi	directo	Loan		30219	33949	317299.				
	Limited	ngh	r	repaid		6.93	6.6	68				
18	Parmesh		Relativ									
	wari Silk		e of	-	280000	20000	22040	217200				
	Mills	Aseessi	directo	Loan		28000	33949	317299.				
19	Limited Parmesh	ngh	r Relativ	taken		0	6.6	68				
19	wari Silk	Kanwa	e of									
	Mills	rdeepk	directo	Loan			15907					
	Limited	aur	r	repaid			34					
20	Parmesh		Directo									
	wari Silk	Ramte	r is	Loan		74566	13483	112938				
	Mills	xhuf	prop.	repaid		71	808	45				

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

	Limited		Of the									
			firm as karta									
21	Parmesh			Sale	5000000							
	wari Silk	Ramte	Directo	of .		42022						
	Mills	X	r is a	servic		43832						
22	Limited	export	partner	e		67.28						
22	Parmesh wari Silk		Directo r's									
	Mills	Satnam	sister									
	Limited	fabrics	concer	Loan			11497					
	Elimited	pvt ltd	n	repaid		0	860	0				
24	Parmesh	prena	Relativ	терина	500000	V	000					
	wari Silk		e of									
	Mills	Dipnee	directo	Loan		50000	26501	315091				
	Limited	tkaur	r	taken		0	916	5.8				
25	Parmesh				600000							
	wari Silk											
	Mills	Harind	Directo	Loan		60000	43434	494346				
	Limited	erkaur	r	taken		0	60	0				
26	Parmesh	T .: 1			475000							
	wari Silk Mills	Jatinde	Directo	T		47500	59177	240270				
	Limited	r pal singh	r	Loan taken		47500 0	05	340270 5				
27	Parmesh	Siligii	1	takcii	29990000	0	03	,				
21	wari Silk	Jatinde			27770000							
	Mills	r pal	Directo	Loan		29990	59177	340270				
	Limited	singh	r	repaid		000	05	5				
28	Parmesh		Relativ		520000							
	wari Silk		e of									
	Mills	Kuljeet	directo	Loan		52000	18428	216281				
	Limited	kaur	r	taken		0	13	2.75				
29	Parmesh		Relativ									
	wari Silk	77 11	e of	,		20000	10400	21/201				
	Mills Limited	Kuljeet kaur	directo	Loan		20000	18428 13	216281 2.75				
30	Parmesh	kaur	r Directo	repaid	320000	U	13	2.73				
30	wari Silk		r's		320000							
	Mills	Satnam	sister									
	Limited	fabrics	concer	Loan		32000	11497	118078				
		pvt ltd	n	taken		0	860	60				
L	·	1 1				, i					1	

For Parmeshwari Silk Mills Limited

JATINDER PAL SINGH

Digitally signed by JATINDER PAL SINGH Date: 2023.05.29 17:37:12 +05'30'

Jatinder Pal Singh Whole Time Director DIN: 01661864 Place: Ludhiana

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

Date: 29.05.2023

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7, Lyons Range, Dalhousie, Murgighata, BBD Bagh,

Kolkata- 700001

Security code: 540467 Scrip Code: 026501

<u>Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended March31st2023</u>

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the above information for your records.

Thanking you,

For Parmeshwari Silk Mills Limited

JATINDER PAL SINGH

Digitally signed by JATINDER PAL SINGH Date: 2023.05.29

17:36:28 +05'30'

Jatinder Pal Singh Whole Time Director DIN: 01661864

Place: Ludhiana