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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: February 04, 2025

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

Dear Sir,

Sub: Prior Intimation of Board Meeting regarding approval of un-audited financial results scheduled to be held on February 14, 2025

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled on February 14, 2025, to inter alia consider and approve the un-audited financial results for the quarter and Nine months ended December 31, 2024.

As intimated earlier vide our letter dated December 30, 2024 regarding closure of Trading Window, we wish to inform you that the same will open 48 hours after declaration of financial results for quarter ended December 31, 2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa
Whole Time Director
DIN: 10535137