



Date: August 11, 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/Ma'am,

**Sub: Prior Intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is schedule to be held on Thursday, 14<sup>th</sup> August, 2025, inter alia to consider and approve the un-audited Standalone Financial Results of the Company for the quarter and three months ended on June 30, 2025.

Furthermore, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the unaudited financial results for the quarter ended June30, 2025.

The copy of the same is also available on the website of the company i.e. [www.easternsilk.com](http://www.easternsilk.com)

You are requested to take the above on record.

Thanking You.

Yours Sincerely,

For Eastern Silk Industries Limited

**Ramesh Chandragiri Reddappa**

**Whole-Time Director**

**DIN: 10535137**

**Address: No 288 Masjid Road Yelahanka Opp  
to Masjid Road Bangalore North, Karnataka – 560064**