



Date: September 15, 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

## **Sub: Corrigendum to the Notice of the 78<sup>th</sup> Annual General Meeting of Shareholders**

Dear Sir/ Madam,

The Company, vide its letter dated 3rd September, 2025, had intimated the Notice of the 78th Annual General Meeting (“AGM”/ “Notice”) of Eastern Silk Industries Limited (“the Company”), scheduled to be held on Thursday, 25th September, 2025, at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means. The said Notice was also dispatched to the shareholders of the Company along with the Explanatory Statement, in due compliance with the provisions of the Companies Act, 2013 and the rules made thereunder.

Post-dispatch of the Notice, it has been observed that due to an inadvertent typographical/clerical error in **Item Nos. 6 & 7**, in the resolutions relating to the appointment of **Mr. Sunil Kumar** and **Mr. Ramesh Chandragiri Reddappa** as Directors and Whole-time Directors of the Company, the tenure was incorrectly mentioned as *“for a period of 3 years w.e.f. 3<sup>rd</sup> January 2025, to hold office from 3rd January, 2025 to 2nd March, 2028”* instead of the correct period *“for a period of 3 years to hold office from 3rd January, 2025 to 2nd January, 2028”*.

This Corrigendum shall form an integral part of and shall be read in conjunction with the Notice of the 78th Annual General Meeting already circulated. Except as stated hereinabove, all other terms and contents of the Notice remain unchanged.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Eastern Silk Industries Limited**

**Ramesh Chandragiri Reddappa**

**Whole Time Director**

**DIN: 10535137**