



**Date:** November 22, 2024

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

**Subject: Intimation of revised Record Date**

Dear Sir/Madam

In continuation of our previous communication dated 07<sup>th</sup> November, 2024 regarding the fixed "record date" (cut-off date) of November 23, 2024, for the purpose of writing off the entire existing share capital (both equity and preference shares), pertains to shareholders/members whose names appear in the Company's register of members as of that date.

We now inform you that the **revised "record date" (cut-off date) for the above purpose has been changed to November 30, 2024.**

This is to further inform you that as per applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from the date of this notice to record date 30<sup>th</sup> November 2024.

Kindly take note of the same and update your records accordingly.

Thanking You,

Yours faithfully,  
**For Eastern Silk Industries Limited**

**Ramesh Chandragiri Reddappa**  
**Whole Time Director**  
**DIN: 10535137**