

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : +91 33 2243 0817 (3 Lines)
Fax : +91 33 2248 2486



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: May 27, 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 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 Friday, 30th May, 2025, inter alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and Financial Year ended on March 31, 2025.

Further, it is also being informed that the trading window shall re-open on Monday, June 02, 2025, 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 copy of the same is also available on the website of the company i.e. 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