



Date: 29th March, 2025

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

Symbol: EASTSILK

Scrip Code: 590022

Subject: Prior Intimation of Meeting of the Board of Directors of Eastern Silk Industries Limited (“the Company”) pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we are pleased to inform your good office that a meeting of Board of Directors of Eastern Silk Industries Limited (“**the Company**”) is scheduled to be held on **Thursday, April 03, 2025**, *inter-alia*, to consider and approve the following for effective Implementation of **Resolution Plan**:

1. Reduction/Cancellation of existing Equity Share capital of the company as on the Record Date i.e. November 30, 2024; and
2. Issuance and allotment of Equity Shares on Preferential basis, pursuant to the Resolution Plan approved by Hon'ble NCLT vide its order dated 31st January, 2024.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall be closed with effect from today and shall remain closed till the expiry of 48 hours from the disclosure of financial results for the quarter and financial year ending at March 31, 2025.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa
Whole Time Director
DIN: 10535137