

SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 13.10.2023

To

The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra — Kurla Complex,

Bandra East, Mumbai - 400051.

Dear Sir / Madam

Sub: Outcome of the Board Meeting

Ref: Scrip Code KALAMANDIR

We wish to inform you that the Board of Directors of the Company at their just concluded meeting have, inter alia approved the Unaudited Financial Results along with Limited Review Report for the First quarter ended June 30th, 2023 as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The meeting of the Board of Directors held today commenced at 11.00 A.M. and concluded at 01.00 P.M.

This is for your information and records.

For Sai Silks (Kalamandir) Limited

M.K.Bhaskara Teja

Company Secretary & Compliance officer

