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: 11.08.2026

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: **543989**	To The Listing Compliance Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: **KALAMANDIR**

Dear Sir / Madam

Subject: Proceedings of 18th Annual General Meeting (AGM) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 18th Annual General Meeting (AGM) of the Company was held today, i.e., Monday, August 10, 2026 at 11.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with General circulars Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General circulars Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars")and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI") and under the relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this regard, we are enclosing the proceedings of the AGM pursuant to Regulation 30 of SEBI (LODR) Regulations as **Annexure-A**.

This is for your information and records

Yours sincerely,

For Sai Silks (Kalamandir) Limited

MATTE KOTI BHASKARA TEJA

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M.K.Bhaskara Teja
Company Secretary & Compliance Officer
M.No A39542

Annexure-A

Details of the proceedings of the AGM		
S.No	**Particulars**	**Details**
1	Date of AGM	August 10, 2026, Monday
2	Total number of shareholders as on record date	As of cut off date i..e, Monday, August 03, 2026 66,778 shareholders
3	No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group: Public:	 2 89

Summary proceedings of 18th Annual General Meeting of Sai Silks (Kalamandir) Limited

The 18th Annual General Meeting of the members of Sai Silks (Kalamandir) Limited ("the Company") was held on **Monday, August 10, 2026** at 11.30 A.M. (IST) through video conferencing (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with general circulars issued by the Ministry of corporate affairs (MCA) and Securities Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act 2013 and the Rules made thereunder.

S.No	DIRECTORS & KMPs IN ATTENDANCE
1	Mr. Mamidipudi Ravindra Vikram, joined over VC from Hyderabad Chairman & Independent Director Chairman of Audit Committee and Corporate Social Responsibility Committee
2	Mr. Nagakanaka Durga Prasad Chalavadi, joined over VC from Hyderabad Managing Director
3	Mr. Pramod Kasat, joined over VC from Thane, Mumbai Independent Director
4	Mr. Kunisetty Venkata Ramakrishna, joined over VC from Thane, Mumbai Independent Director, Chairman of Nomination and Remuneration Committee
5	Ms. Sridevi Dasari, joined over VC from Hyderabad Independent Director and Chairman of Stakeholders Relationship Committee
6	Mr. Kalyan Srinivas Annam, joined over VC from Hyderabad Whole Time Director
7	Mr. Durga Rao Chalavadi, joined over VC from Bengaluru Whole Time Director
8	Mr. Konduri Venkata Lakshmi Narasimha Sarma, joined over VC from Hyderabad Chief Financial officer
9	Mr. Bharadwaj Rachamadugu, joined over VC from Hyderabad Chief Executive officer
10	Mr. Matte Koti Bhaskara Teja, joined over VC from Hyderabad Company Secretary

S.No	Other particpants
1	Mr. B. Srinivasara Rao and Ms. Aruna.B joined over VC from Hyderabad, representing M/s. Sagar & Associates, Chartered Accountants, Statutory Auditors of the Company.
2	Mr. Paturi Srinivas Rao, joined over VC from Hyderabad, representing M/s. P. S. Rao & Associates, Company Secretaries
3	Mr. Vikas Sirohiya, joined over VC from Hyderabad, Scrutinizer & Secretarial Auditor, Partner, M/s. P. S. Rao & Associates, Company Secretaries

The meeting commenced at 11.30 A.M. (IST) and concluded at 1.45 P.M. (IST) upon closure of E-Voting.

Mr. M.K. Bhaskara Teja, confirming the presence of requisite quorum, extended a warm welcome to one and all, who registered their attendance at the 18th Annual General Meeting (AGM) of the Company. Having done so, he apprised the participants that the instant AGM is being conducted through Video Conferencing/Other Audio Visual Means (VC), in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs (MCA).

Further he explained the meeting and voting protocols and he informed the members that the Company had provided the facility to cast their vote electronically on all resolutions set forth in the Notice and also the facility to vote during the meeting on the portal of CDSL, for those who have not voted yet.

He further informed that Mr. Vikas Sirohiya, partner, M/s. P S Rao & Associates, Company Secretaries, has been appointed as the Scrutinizer to conduct the e-voting process and confirmed his presence in the Meeting. He, then requested the Chairman, Mr. M.R.Vikram to conduct the proceedings of the meeting.

Mr. M.R.Vikram occupied the chair and introduced himself. He requested other directors and KMPs to introduce themselves. Then the Company Secretary notified the presence of statutory auditors and Secretarial auditors.

The chairman informed that since there is no physical attendance of shareholders, the requirement of appointing proxy is not applicable. He further informed that the Registers as required under the Companies Act, 2013 and Certificate on ESOP compliances are open for inspection. The Chairman, with the permission of the shareholders took the Notice of the Meeting and Directors report for the FY 2025-26, as read.

The Chairman requested Mr. Nagakanaka Durga Prasad Chalavadi, the Managing Director to address the shareholders and Mr. prasad obliged to the same. He opened his address recognising the significance of confidence, trust and support of all the stakeholders in the Company's journey and confirmed his commitment to create a sustainable and long term value for the stakeholders. Having said that, he dwelled upon his relevant past as to how he began his entrepreneurial journey, which began on a humble note with just a single store but has currently evolved into one of South India's leading ethnic wear retailers catering to the diverse needs of the modern family. He also recollected the existence of an unorganised and fragmented saree market and how it was tapped as an opportunity and a long term vision to create a transparent and professional business model. He then presented the revenue and profitability numbers which demonstrated the consistent growth trajectory of the Company. He, then reinforced his Company's objective to build productive stores in attractive markets, strengthen the brand presence and create long term value from every market wherever the Company entered. Subsequently, the Managing Director aptly described the opportunities in the organised ethnic wear and emphasised the fact that their objective is not to merely participate in the organised transformation of the category but to help it shape appropriately. Having said that, he presented the highlights and strengths of the Company's business model, the expansion strategies that encompassed discipline and the objective of value creation. He also correlated the same with the investor's perspective. Subsequently, he highlighted the importance of technology and innovation in their successful business model. While concluding, he exuded confidence in their business strategies signalling a bright future for the Company while remaining glued to core values such as integrity, quality and customer centricity. He, once again expressed his heartfelt gratitude to all their customers, employees, weaving partners, vendors, business associates, Board members and the shareholders.

Subsequent to the MD's address, the Chairman invited the shareholders who have registered as speakers to share their observations and seek clarification, if any.

The Company Secretary read out the speakers' names in a sequential order of their registration. Speaker shareholders expressed their views and sought clarification on various matters. The shareholders recorded their appreciation for the managements' achievements, the induction of youth in the Company's management in the form of CEO, critical role of purchase department, communication and interaction of the secretarial department with the investors, and presentation by way of Annual Report etc. Shareholders also expressed their concern in terms of dip in the market price vis a vis the issue price of equity shares and eventual market capitalisation. A couple of speakers also expressed their inquisitiveness towards the performance of existing stores (SSG) and business rationale for opening of new stores in the said backdrop. A couple of shareholders informed that their queries and suggestions have been shared over the email to the Company and expected company's prompt response on the same. Few of the shareholders provided their suggestions in terms of effective utilisation of cash reserves, conversion of low performing stores into better performing formats and introduction of gold business in the existing stores.

Summary of shareholders observations and suggestions:

- Optimum utilisation of inventory and improving inventory turnover ratio vis a vis close competitors in the industry
- Introduction of FOFO/FOCO models
- Need to understand KLM business model more closely and analytically across its merchandise range therein
- Business strategies to overcome macro headwinds, such as seasonal impacts, increasing fuel prices, gold prices etc.,
- major differences between the range and designs of the saree inventory sold in KLM malls versus Valli silks
- sourcing strategies in view of shortage of skilled weaving talent
- Increase in Company's revenue vis a vis the IPO proceeds
- rentals being a major expenditure component
- 5-year vision in terms of revenue and store count
- Buy – back of shares in view of low market cap and the need to boost investors sentiments
- Details on contingent liabilities

Mr. Bharadwaj Rachamadugu, chief Executive Officer (CEO) along with CFO Mr. K.V.L.N Sarma and Mr. Nagakanaka Durga Prasad Chalavadi, Managing Director of the Company provided clarifications to all the queries raised by the speaker shareholders.

CEO reinforced the Company's commitment towards aggressive expansion plans for the current FY and also explained the inventory management strategies while emphasising the significance of inventory in the business model of the Company. He also addressed the shareholders concern as regards below par Same Store Growth (SSG) and promised better growth trajectory in the ensuing years. He also explained the rationale for stores expansion and management's strategy in terms of closure of stores which are under-performing.

The CFO explained the nature and background for contingent liability as enquired by one of the shareholders.

Thereafter, the Managing Director reiterated his faith in the Company's strategies, the business model and growth plans of the Company and assured the shareholders of good times ahead.

Thereafter the chairman authorised the company secretary to readout the business items in the notice of 18th AGM.

The Company Secretary readout the following business items at the meeting.

S.No	Ordinary Business Items – Resolutions	Type of Resolution
1	To receive, consider, and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 along with the Notes thereon and the Reports of the Board of Directors and the Auditors thereon..	Ordinary
2	To declare final dividend @ Rs.1.50/- per Equity Share of Rs. 2/- each for the Financial Year ended March 31, 2026.	Ordinary
3	To appoint a director in place of Mr. Doodeswara Kanaka Durgarao Chalavadi (DIN: 02689280) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
	Special Business Items - Resolution	
4	Reappointment of Statutory Auditors of the Company.	Ordinary
5	Appointment of Mr. Bharadwaj Rachamadugu as Chief Executive Officer (CEO) of the Company	Ordinary
6	Appointment of Ms. Sridevi Dasari (DIN: 07512095) as an Independent Director of the company.	Special
7	Payment of commission to Non-Executive Independent Directors	Ordinary

The Chairman informed the members that E-voting facility will be open for 15 minutes after the Meeting. Members who have not voted either through the remote e voting or during the Meeting, may cast their votes. The results will be announced within 48 hours from the conclusion of this meeting and will be intimated to the stock exchanges, uploaded on the website of the Company and also on the website of CDSL.

The chairman thanked all the shareholders, Directors and Senior management team members for joining this meeting from various places.

The Company Secretary concluded the meeting with vote of thanks to the chairman, Shareholders, Board of Directors and Auditors for attending the AGM.

All the resolutions as set forth in the 18th AGM notice shall be deemed to be passed on August 10, 2026, subject to receipt of requisite majority.

The e-voting facility was kept open for the members, which was eventually closed at 1.45 P.M

Thanking you,

For Sai Silks (Kalamandir) Limited

MATTE KOTI BHASKARA TEJA

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M.K.Bhasakara Teja
Company Secretary & Compliance officer
M.No A39542