

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: 20.07.2026

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To 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
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Dear Sir / Madam

Subject: Publication of newspaper advertisement – 18th AGM through VC / OAVM & E Voting facility

We enclose herewith the copy of the advertisements published on July 18, 2026 in newspapers of Business standard and Nava Telangana (Telugu Language) in connection with 18th Annual General Meeting of the company scheduled to be held on Monday, August 10, 2026 at 11:30 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

This is for your information and records

Yours sincerely,

For Sai Silks (Kalamandir) Limited

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



