

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: 25.07.2025

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To Listing Manager, 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

Sub: Outcome of the Board meeting - Reg.

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting has transacted the following items of business:

1. Approved the Un audited financial results for the quarter ended June 30, 2025 as recommended by the Audit committee and reviewed by the Statutory Auditors.
2. Take note of Limited Review Report on the Unaudited financial results for the first quarter ended June 30, 2025.
3. Fixed August 22, 2025 as Record date for payment of final dividend of Rs.1 /- per equity share (face value Rs.2 /- each).
4. Approved the Directors Report along with annexures for the financial year ended March 31, 2025.
5. Resolved to hold the 17th Annual General Meeting (AGM) of the Company on Friday, August 29, 2025 at 11:00 A.M. through Video Conference or other Audio Visual Means.
6. Approved the Notice of the 17th Annual General Meeting (AGM) of the Company, inter alia, along with the E-voting schedule in connection with the AGM and other related matters
7. Appointment of Scrutinizer to conduct the electronic voting process in connection with 17th AGM and approval of other related matters.
8. Recommended the appointment of M/s. P S Rao & Associates (Peer Review No.: 6678/2025) as the Company's Secretarial auditor for a five-year term, on the recommendation of the Audit Committee and Board, to the shareholders for their approval at the ensuing Annual General Meeting.



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9. Board noted that the Company is totally debt free on working capital borrowings and also suggested for clearing off the small term loans to the extent of Rs. 16.00 Crores, currently due.

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 for recommending the appointment of M/s. P.S. Rao & Associates as the Secretarial Auditor of the Company, are enclosed as **Annexure-A**.

The meeting 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
M.No A39542



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Annexure-A

Details of Appointment of Secretarial Auditor

[Pursuant to the Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>The Board has recommended the appointment of M/s. P. S. Rao & Associates, Company Secretaries (Peer Review No.:6678/2025) as the Secretarial Auditor of the Company.</p> <p>There is no change in the secretarial Auditor. M/s. P. S. Rao & Associates has been acting as Secretarial Auditor of the Company</p>
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	<p>The Board has recommended the appointment of M/s. P. S. Rao & Associates, Company Secretaries (Peer Review No.:6678/2025) as the Secretarial Auditor of the Company, for the approval of the members in the ensuing 17th AGM for a term of Five (5) Consecutive years i.e., from the conclusion of 17th AGM till the conclusion of 22nd AGM of the Company</p>
brief profile (in case of appointment);	<p>M/s. P S Rao & Associates, is a more than 2 decades old Hyderabad based firm of Company Secretaries, with specialization across secretarial audits, corporate laws, securities laws including corporate governance, capital markets etc.</p> <p>M/s. P S Rao & Associates is a peer reviewed firm (PR No.6678/2025) in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and guidelines issued by the Institute of Company Secretaries of India (ICSI).</p>
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

