



**Ref. No.: SIL/CHD/2025-26/29082025**

**Date: August 29, 2025**

To,

The Manager  
Listing Department  
BSE Limited (BSE)  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers, 25th Floor  
Dalal Street, Mumbai – 400001

The Manager  
Listing Department  
National Stock Exchange of India Ltd ( NSE)  
Exchange Plaza, C-1 Block G, Bandra Kurla  
Complex, Bandra, Mumbai – 400051

**BSE Scrip Code: 526951**

**Trading Symbol : STYLAMIND**

**Subject: Intimation of 34<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir/Madam,

This is to inform you that the 34<sup>th</sup> AGM of the Company will be held on Tuesday, September 30, 2025 at 11.00 A.M. (IST), through Video Conferencing/Other Audio Visual Means (VC/OAVM), in compliance with the applicable laws.

The Notice of AGM along with the Annual Report of the Company for the Financial Year 2024-25 will be sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories in due course.

In this regard, the Schedule of AGM is set out hereunder:-

<b>Particulars</b>	<b>Date</b>
Cut-off date for ascertaining shareholders who are eligible to participate in the remote e-voting/voting at the AGM	September 23, 2025
Remote E-voting period	From September 27, 2025 at 09:00 A.M. till September 29, 2025 at 5:00 P.M.

You are requested to kindly take the aforesaid information on record.

Thanking you,  
Yours sincerely,

**For Stylam Industries Limited**

**Dhiraj Kheriwal**  
**Company Secretary & Compliance Officer**

**Stylam Industries Limited**

**Regd. Office:** SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:**+91-172-5021555/5021666, **F:** +91-172-5021495

**Works I:** Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:**+91-172-2563907/2565387

**Works II:** Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

**W:** www.stylam.com, **CIN:** L20211CHI 991PLC0I 1732 (Govt. of India recognised Star Export House)