

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

Phone : 2210-7834 712

E-mail : siddheswari@hotmail.com

CIN L17111WB1994PLC065519

23rd August, 2026

The Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J Towers, Dalal Street, Mumbai-1

Dear Sir/Madam,

Subject: Intimation of the Board Meeting of the Company.

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Is hereby given that a meeting of the Board of Directors of the company will be held on Saturday, 29th August 2026 inter-alia to consider the following business.

1. To adopt and approve the notice of Annual General Meeting of the Company for the F. Y. 2025-2026.
2. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,
Yours faithfully

For Siddheswari Garments Ltd.

SIDDHESWARI GARMENTS LIMITED

Sanjay Kr Shah

Sanjay Kr Shah
Whole-time Director
DIN-00109444

Director.