|| श्री गणेशाय नमः ||
CIN : L17299WB2005PLC105711
SHREE BALAJI (MALA) TEXTILES LIMITED
(Formerly Known as SHREE BALAJI (MALA) TEXTILES PVT. LTD.)
MANUFACTURER OF COTTON SAREES
65, SIR HARIRAM GOENKA STREET, GR. FLOOR, BLOCK-A, BANGUR ARCADE, KOLKATA- 7 (W.B.)
98300 45198 info@malasaree.com www.malasaree.com

Date: 5th November, 2026

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001
Scrip Code: 544835

Subject: Intimation under Regulation 29(1) and 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Notice of Board Meeting

Dear Sir(s),

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for half year ended 30th September, 2026

Further, in continuation to our letter dated 23rd September, 2026, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till 14th November, 2026 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons".

We request you to kindly take the same on records.

Thanking You,

Yours faithfully,

For Shree Balaji (Mala) Textiles Limited

Naina Saha
Digitally signed by Naina Saha
Date: 2026.11.05 16:51:17 +05'30'

Naina Saha
Company Secretary & Compliance Officer
Membership No-A65981