Sri Lakshmi Saraswathi Textiles (Arni) Limited
"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 026 /2026-27 November 3, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy owers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161 Scrip Code- SLSTLQ

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at, No.16, Krishnama Road, Nungambakkam, Chennai 600 034 on Thursday, November 12, 2026 to consider and approve, inter-alia, unaudited financial results for the 2nd quarter and Half year ended September 30, 2026.

Please take the above information on your record.

Thanking you,

Yours faithfully,
for **SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED**

SRIHARI BALAKRISHNA ISHNA Digitally signed by SRIHARI BALAKRISHNA Date: 2026.11.03 12:18:11 +05'30'

(BALAKRISHNA S)
MANAGING DIRECTOR

SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED ★ CHENNAI 600 034