

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

June 24, 2026

**The Manager Listing Compliances,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Script Code : 503893.

Ref. : Regulation 30(6) of SEBI (LODR) Regulations, 2015.


Sub.: Proceedings of the Extra-Ordinary General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we submit herewith the proceedings of the Extra-Ordinary General Meeting of the members of the Company held on Wednesday, June 24, 2026 at 2:00 p.m. at the Registered Office of the Company and concluded at 2:30 p.m. (IST) .

Thanking you,

Yours faithfully
For Satyam Silk Mills Limited


Rohitkumar Mishra
Whole-Time Director
Din: 09515492



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Proceedings of the Extra-Ordinary General Meeting of Satyam Silk Mills Limited:

1. Date, time and venue of the Meeting:

The Extra-ordinary General Meeting (EGM) of the Members of the Company was held on Wednesday, the 24th day of June, 2026 at 2:00 p.m. at the Registered Office of the Company

The Meeting commenced at 2:00 p.m. (IST) and concluded at 2:30 p.m. (IST)

2. Proceedings in brief:

Present :

Sr. no.	Name of the Directors / KMP	Designation
1	Mr. Rohitkumar Mishra	Chairperson
2	Mr. Pratik Parekh	Independent Director
3	Mrs. Deepa Bhavsar	Director
4	Ms. Disha Jain	Independent Director
5	Mr. Apoorva Jain	Company Secretary
6	Mr. Mahesh Sharma	CFO

After ascertaining that the requisite quorum was present, the Chairperson called the Meeting to Order.

The Chairperson addressed the Members and explained the purpose for which EGM was called to the members.

The Chairperson, then informed the Members that, the notice convening the Meeting, having been duly circulated may be taken as read.

The Company Secretary explained the resolution to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, all members had been provided the facility to vote by remote e-voting which commenced Sunday, 21st June, 2026 (9:00 a.m. 1ST) and concluded on Tuesday, the 23rd June, 2026 (5:00 p.m. IST). He further mentioned that those members who could not vote by remote e-voting may vote through polling paper at the EGM.

Further, the Company has appointed Mr. Hitesh Gupta, the Practicing Company Secretary as the Scrutinizer for remote e-voting process and through polling paper at the EGM.

The following items of business as set out in the Notice convening EGM of the Company were passed with requisite majority and are deemed to be passed as on the date of the meeting i.e June 24, 2026:



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Sr. No.	Particulars	Type of Resolution	Mode of voting
1.	Revision in remuneration payable to Mr. Rohitkumar Mishra (DIN : 09515492) Whole Time Director of the Company.	Special	Remote e-voting and voting on the day of EGM
2.	Appointment of Mr. Ashish Rameshwar Agarwal (Din:11385082) as Independent Director of the Company.	Special	Remote e-voting and voting on the day of EGM


The Chairperson informed that the results of the voting will be announced on or after June 24, 2026 and the same will be communicated to the stock exchanges and will be available on the website of the Company.

The Chairman then thanked the Members and other attendees for participating in the meeting.

Thanking you,

Yours faithfully

For Satyam Silk Mills Limited


Rohitkumar Mishra
Whole-Time Director
Din: 09515492

