



SHREE BALAJI (MALA) TEXTILES LIMITED
(Formerly known as Shree Balaji (Mala) Textiles Private Limited)

Date: August 13, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
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),

Pursuant to Regulation 29 of the 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 Tuesday, August 18, 2026, inter-alia, to discuss the performance of the Company and other items.

This is for your information and record.

Thanking You,

Yours faithfully,

For Shree Balaji (Mala) Textiles Limited

Naina Saha
Company Secretary