

SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 15.07.2026

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: KALAMANDIR
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Dear Sir / Madam

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today, i.e., July 15, 2026 has fixed Monday, August 03, 2026 as the record date for the purpose of payment of final dividend of Rs. 1.50/- per equity share of nominal value of Rs. 2/- each to the members of the Company for the financial year ended 2025-26 as recommended by the Board of Directors in its previous meeting held on May 12, 2026 subject to approval of the shareholders. The intimation of record date is furnished below in the format prescribed by the Stock Exchange.

Symbol	Type of security	Book closure (both days inclusive)		Record date	Purpose
BSE – 543989	Equity shares	NA	NA	August 03, 2026	Payment of final dividend
NSE - Kalamandir	Equity shares	NA	NA	August 03, 2026	Payment of final dividend

This is for your information and records.

For Sai Silks (Kalamandir) Limited

M.K.Bhaskara Teja

Company Secretary & Compliance officer

M.No A39542

