

# 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

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**Date: 29/05/2026**

The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Re : **Script Code 503893**  
Subject : **Outcome of Board Meeting**


Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 29<sup>th</sup> May, 2026 at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai - 400021 has considered and decided the followings:

1. Audited Financial Results of the Company for the quarter / year ended 31.03.2026 and Audit Report issued by M/s. SVP & Associates.
2. To Convene Extra Ordinary General Meeting of the Company at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai - 400 021 on 24<sup>th</sup> June, 2026 at 2.00 pm.
3. To recommend revision in remuneration payable to Mr. Rohitkumar Mishra, Whole Time Director of the Company at the ensuing Extra Ordinary General Meeting.
4. To recommended the appointment of Mr. Ashish Rameshwar Agarwal who was appointed as an additional director with the designation of Non Executive Independent Director on 28.03.2026 at the ensuing Extra Ordinary General Meeting.

The Board Meeting commenced at 2.00 pm and conclude at 2.30 pm.

Thanking You,  
Yours faithfully,  
For **SATYAM SILK MILLS LIMITED**

  
**Rohitkumar Mishra**  
Wholetime Director  
DIN: 09515492

