K K Silk Mills Limited

Date: 27.08.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544624
Trading Symbol : KKSILK

Subject: Proceedings of 34th Annual General Meeting of the Company held on 27th August, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 34th Annual General Meeting of the Company held on 27th August, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OVAM) commenced at 01.15 pm.

Kindly acknowledge the receipt of the same.

Thanking You

Your Faithfully,

For K K Silk Mills Ltd,

Manish Kantilal Shah Digitally signed by Manish Kantilal Shah Date: 2026.08.27 19:29:37 +05'30'

Manish Kantilal Shah
Managing Director,
DIN: 00040966

Proceedings of 34th Annual General Meeting of the Members of K K Silk Mills Limited held on Thursday, 27th August, 2026 at 01.15 pm through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

The 34th Annual General Meeting of K K Silk Mills Limited was held on Thursday, 27th August, 2026 at 01.15 pm through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

1. Miss. Sakshi Thingalaya from Secretarial Department presided over the meeting. She after introducing all the directors and key managerial personnel and on ascertaining that the requisite quorum being present, called the meeting to order. She further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards made there under with respect to calling, convening and conducting the Meeting had been complied by the Company.

2. She thereafter gave speech to the Members and informed that the Registers of Directors and KMP Shareholding / documents required to be placed at the meeting were available on the website for inspection till the conclusion of this meeting. She then requested Mr. Manish Kantilal Shah, the Managing Director and Chairman of the meeting to address to the members. The Chairman thereafter gave his speech to the members and requested Miss. Sakshi to read out all the agenda items as mentioned in the Notice of 34th AGM on his behalf.

3. It was further informed that since the AGM was held through Video Conferencing, the formality of "proposed by" and "seconded by" need not be adhered to as per the Circular issued by MCA/SEBI. With the consent of the Members present, the Notice convening 34th Annual General Meeting, having been circulated to all the Members, comprising the below mentioned Business and Resolutions were taken as read:

Sr no.	Items	Type of Business	Type of Resolution
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, Reports of the Board of Directors and Auditors thereon.	Ordinary Business	Ordinary
2.	To appoint Mrs. Asha Shah (DIN: 00041005) who retires by rotation and being eligible, offers herself for re- appointment.	Ordinary Business	Ordinary
3.	To re-appoint Mr. Manish Shah (DIN: 00040966) as Managing Director of the Company.	Special Business	Ordinary

4.	To re-appoint Mr. Nilesh Jain (DIN: 00040930) as Whole Time Director of the Company.	Special Business	Ordinary
5.	Appointment of the Secretarial Auditor from the Financial Year 2026-27 to 2030-2031.	Special Business	Ordinary
6.	Appointment and fixing Remuneration of Cost Auditor of the Company.	Special Business	Ordinary
7.	Approval of material related party transaction.	Special Business	Ordinary

4. Since there was no qualification, adverse remark or observations in the Independent Auditors' Report and Secretarial Audit Report, with the permission of the Members, the said Auditors' Report were taken as read.

5. The fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the item of business were given by way of registering as speaker. However, no request for registration as speaker was received by the company.

6. Miss Sakshi further informed the members that e-voting shall remain open for next 15 minutes from the conclusion of the AGM for the members who could not cast their vote earlier by Remote E-voting.

7. It was further informed that the Scrutinizer will prepare the consolidated report (e-voting & Venue Voting) and give to the Authorised Representative of the Company for declaration within two working days.

8. It was informed that Scrutinizer Report, the results of the e-voting shall be placed on the Company's website and shall also be simultaneously communicated to the BSE Limited, where the shares of the Company are listed.

9. The Chairman thereafter gave vote of thanks to all the members present at the meeting and concluded the meeting.

The Meeting was concluded at 01.28 P.M. with a vote of thanks.

For K K Silk Mills Ltd,

Manish Kantilal Shah
Digitally signed by Manish Kantilal Shah
Date: 2026.08.27 19:29:49 +05'30'

Manish Kantilal Shah
Managing Director,
DIN: 00040966