

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

To
The Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

To
The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh, Kolkata- 700001

Security code: 540467

Scrip Code: 026501

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Thursday, 27th August, 2026** (commenced at **03:00 P.M.** and concluded at **03:35 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 33rd Annual General Meeting** of the Company to be held on **Saturday, 19th September, 2026 at 12:00 P.M. (IST)** at its registered office at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007**
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2026**.
3. The Board fixed the cut-off date as **Saturday, 12th September, 2026** for providing e-voting services.
4. The Board fixed E-Voting period for the 33rd Annual General Meeting to be from **Wednesday, 16th September, 2026 (09:00 A.M.) to Friday, 18th September, 2026 (05:00 P.M.)**.
5. Appointment of **M/s. P S Bathla & Associates, Practising Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the 33rd Annual General Meeting.

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6. To consider and recommend Change in Designation of **Mr. Jatinder Pal Singh (DIN: 01661864)** from Whole Time Director to Managing Director of the Company.

The disclosures required pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are enclosed herewith as “Annexure – A”.

Kindly take the above information for your records.

For Parmeshwari Silk Mills Limited

Shreya Dave
Company Secretary & Compliance Officer

Date: 27.08.2026

Place: Ludhiana

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“Annexure-A”

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026.

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. change in Designation	Change in designation of Mr. Jatinder Pal Singh from an Whole Time Director to an Managing Director
2.	Date of change & Term of appointment	27 th August, 2026 Appointment as a Managing Director commencing from 27th August, 2026 to 31st August, 2029 , subject to the approval of the Members of the Company at the ensuing 33rd Annual General Meeting.
3.	Brief Profile (in case of appointment)	Mr. Jatinder Pal Singh, holds a vast experience of more than three decades. He is a visionary entrepreneur and plays a pivotal role in business planning and development along with the overall management of the Company. He is person who ensures business strategies are executed effectively.
4.	Remuneration	Remuneration shall be payable as approved by the Board of Directors on the recommendation of the Nomination and Remuneration Committee and shall be subject to the approval of the Members of the Company and applicable provisions of the Companies Act, 2013 and Schedule V thereto.
5.	Disclosure of relationships between directors (in case of appointment/re-appointment)	None
Information as required pursuant to BSE Circular with reference to SEBI Letter No. LIST/COMP/14/2018-19 dated 20th June, 2018		Mr. Jatinder Pal Singh is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.