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

Date: 19.09.2026

The Head Listing Compliance	The Head Listing Compliance
BSE Limited	**Calcutta Stock Exchange Limited**
Phiroze Jeejeebhoy Towers	7, Lyons Range, Dalhousie,
Dalal Street	Murgighata, BBD Bagh,
Mumbai-400001	Kolkata- 700001
Security code: 540467	**Scrip Code: 026501**

Sub: Proceeding of 33rd Annual General Meeting (AGM) under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that **33rd Annual General Meeting (AGM)** of the Company was held on **Saturday, 19th September, 2026 (Commenced at 12:00 Noon & Concluded at 01:02 P.M.)** at the registered office of the Company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007** in accordance with guidelines of the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In this regard please find enclosed as following:

1. Summary of proceedings of 33rd Annual General Meeting of the Company as required under Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure–I.***

2. Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith following:-

   The requisite details required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026 is attached as ***"Annexure-II.***

Submitted for your information and records.

For Parmeshwari Silk Mills Limited

Shreya Dave

Digitally signed by Shreya Dave
Date: 2026.09.19 15:59:01 +05'30'

Shreya Dave
Company Secretary & Compliance Officer
Mem. No.: A70197

Annexure –I

Present:

Board of Directors:

Mr. Khushvinder Bir Singh	Chairperson & Independent Director and Also as Chairperson of Audit Committee and Stakeholders Relationship Committee
Mr. Jatinder Pal Singh	Whole Time Director & Chairperson of Corporate Social Responsibility Committee
Ms. Harinder Kaur	Whole Time Director
Ms. Priya Begana	Independent Director
Mr. Ranbir Singh	Whole Time Director
Mr. Arshdeep Singh Bedi	Independent Director & Chairperson of Nomination and Remuneration Committee

Invitees:

Mr. Montek Singh (Representative of M/s. Montek S & Associates Chartered Accountants)	Statutory Auditor
Mr. Parminder Singh Bathla (Representative of M/s. P S Bathla & Associates, Company Secretaries)	Secretarial Auditor & Scrutinizer
Mr. Sukhdev Singh	Chief Financial Officer
Ms. Shreya Dave	Company Secretary & Compliance Officer

Summary Proceeding of the 33rd Annual General Meeting of Parmeshwari Silk Mills Limited

- The **33rd** Annual General Meeting of the Members of **Parmeshwari Silk Mills Limited** ('the Company') was held on **Saturday, 19th September, 2026** at **12:00 P.M.** at the registered office of the company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007**

- **Mr. Khushvinder Bir Singh,** Chairperson & Independent Director presided over the meeting.

- **Total 9 Members** were present at the Meeting.

- The requisite quorum being present, the Chairperson called the meeting to order.

- Ms. Shreya Dave, Company Secretary & Compliance Officer introduced all the dignitaries and panelists. All the Directors & Key Managerial Personnels attended the meeting.

- The speech was delivered by the Chairperson. The Chairperson informed the Members that the Company had provided the facility to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not casted their votes electronically were provided with an opportunity to cast their votes during the continuance of meeting through Ballot Process.

- The Chairperson further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched at their registered email IDs to all the members whose emails were registered with the RTA of the Company as on the "cut-off date". The notice was taken as read.

- The Chairperson further apprised that the Board of Directors had appointed **M/s. P S Bathla & Associates, Company Secretaries,** as the Scrutinizer to scrutinize the voting process.

- The Chairperson also threw some lights on the financial performance of the company during the year 2025-26. The Chairperson invited the Members to raise questions and seek clarifications on the financial performance and other matters relating to the Company, if any.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting.

ORDINARY BUSINESS:

1. Considered and adopted the **"Audited Standalone and Consolidated Financial Statements"** of the Company for the Financial year ended on **31st March, 2026** together with the Report of the Directors' and Auditors' thereon.

2. Re-appointment of **Ms. Harinder Kaur (DIN: 08407151)**, Director liable to retire by rotation

SPECIAL BUSINESS:

3. Ratification of Remuneration of **M/s. Pawan & Associates, (FRN: 101729), Cost Accountants** appointed as the Cost Auditors of the Company. (Ordinary Resolution)

4. Change in Designation of **Mr. Jatinder Pal Singh (DIN: 01661864)** from Whole Time Director to Managing Director of the Company. (Special Resolution)

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanksgiving speech by the Chairperson at **01:02 P.M.**

The Chairperson informed the Members that the votes cast through e-voting will be unblocked by the scrutinizer and a **"Consolidated Scrutinizer Report"** will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be also posted at the notice board of the registered office of the Company and it will be displayed on the website of the company i.e., ***www.parmeshwarisilkmills.com*** and will be intimated to the Stock Exchange (BSE Limited and Calcutta Stock Exchange Limited).

By order of the Board of Directors
For Parmeshwari Silk Mills Limited

Shreya Dave

Digitally signed by Shreya Dave
Date: 2026.09.19 15:58:34 +05'30'

Shreya Dave
Company Secretary & Compliance Officer
Mem. No.: A70197

Date: 19-09-2026

Annexure-II

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 a Whole Time Director to a Managing Director
2.	**Date of change** **& Term of appointment**	27th August, 2026 Change in Designation as a Managing Director commencing from **27th August, 2026 to 31st August, 2029**, for the remainder of his existing term of appointment
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 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.