



॥ श्री गणेशाय नमः ॥

CIN : U17299WB2005PLC105711

SHREE BALAJI (MALA) TEXTILES LIMITED

(Formerly Known as SHREE BALAJI (MALA) TEXTILES PVT. LTD.)

MANUFACTURER OF COTTON SAREES

65, SIR HARIRAM GOENKA STREET, GR. FLOOR, BLOCK-A, BANGUR ARCADE, KOLKATA- 7 (W.B.)
98300 45198 info@malasaree.com www.malasaree.com

Date: August 18, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544835

Subject: Outcome of the Board Meeting held on 18th August, 2026 in terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company, at their meeting held today has, interalia, approved the following:

To hold the 21st Annual General Meeting of the company on Wednesday, September 30, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 2:40 P.M.

This is for your information and record.

Thanking You,

Yours faithfully,

For Shree Balaji (Mala) Textiles Limited

Naina Saha
Company Secretary & Compliance Officer