Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Premkutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN: L17106MH1970PLC014868
(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilkmills.com (W) www.subhashsilkmills.com

To,
Listing Department,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

November 14, 2026

Scrip Code: 530231

Subject: Outcome of Board Meeting held on Saturday, November 14, 2026.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the **Subhash Silk Mills Ltd.,** ("**the Company**") was held today i.e. Saturday, November 14, 2026 at IST 2.00 pm at the Registered Office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Board has considered, approved Unaudited financial results for quarter and half year ended September 30, 2026 along with the Limited Review Report for the said period.

The Board Meeting of the Company commenced on 2.05 pm (IST) and concluded at 2.55 pm (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Yours Faithfully,
For Subhash Silk Mills Limited,

Dhiraj Subhash Mehra

Digitally signed by Dhiraj Subhash Mehra
DN: c=IN, st=Maharashtra, 2.5.4.20=4e2a9bea3bd872896270 8c3cc2c7e4baa8837c78d9a2dc14745bc95791414177, postalCode=400020, street=5 CPrem Kutir 177 Marine Drive Marine Drive Mumbai, pseudonym=d302b46cc4ce400ea413f87e3a450a06, title=6871, serialNumber=60076a1ab5c03debea3934bcc7d9ce04605b275b4bb5e9ee372ba7841a1f7b0f, o=Personal, cn=Dhiraj Subhash Mehra
Date: 2026.11.14 14:57:14 +05'30'

Dhiraj Mehra
Managing Director& CCO
DIN: 01409010