K K Silk Mills Limited

Date: 05.11.2026

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

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14th, 2026, inter-alia, to consider, approve & take on record, among other things Unaudited Financial Results of the Company for the half year ended 30th September, 2026 along with Limited Review Report issued by the Statutory Auditor of the Company for the half year ended on 30th September, 2026.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed and will re-open 48 hours after the declaration of unaudited financial results.

This is for your information and records.

Thanking You

Your Faithfully,

For K K Silk Mills Ltd,

Manish Kantilal Shah
Digitally signed by Manish Kantilal Shah
Date: 2026.11.05 15:27:13 +05'30'

Manish Kantilal Shah
Managing Director,
DIN: 00040966