

**August 6, 2026**

To,  
The Manager  
Dept. of Corporate Services  
BSE Ltd.  
25th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400001

**BSE Scrip Code: 542862**

**Sub.: Intimation regarding Board Meeting to be held on August 13, 2026**

Dear Sir/Madam,

With reference to above subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, August 13, 2026** at the Registered Office of the Company, inter alia, to transact the following business:

- To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, as per our intimation letter dated June 25, 2026, the Trading window for dealing in the securities of the Company shall remain closed for all the designated person of the Company including their immediate relatives and insiders till 48 hours after the results relating to the quarter ended June 30, 2026 are made public on August 13, 2026.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Shahlon Silk Industries Limited**



**Hitesh Garmora**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 16160**