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: 12.11.2026

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Security code: 540467

The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Scrip Code: 026501

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on **Thursday, 12th Day of November 2026** (commenced at **3:00 P.M.** and concluded at **05:15 P.M.**) at Registered Office of the Company at Village Bajra Rahon Road, Ludhiana-141007 has approved inter alia , the following matters:

1. Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on a consolidated basis for half year ended on September 30, 2026 in the format specified by SEBI Master Circular vide Notification HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

2. Took note of Closure of Trading Window for Designated Persons and their Immediate Relatives as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended September 30, 2026.

3. Took note of Compliance with Report on Integrated Filing-Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026.

4. Took note of The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

5. Took note of Shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended September 30, 2026.

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8. Took note of Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

You are requested to take the above information on your records.
Yours Sincerely,

For Parmeshwari Silk Mills Limited

JATINDER PAL SINGH
Digitally signed by JATINDER PAL SINGH
Date: 2026.11.12 17:28:26 +05'30'

Jatinder Pal Singh
Managing Director
DIN: 01661864

Place: Ludhiana