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: 04.11.2026

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

Scrip Code: 540467

The Head- Listing Compliance
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal- 700001

Security Code: 026501

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 12th Day of November, 2026 at 03:00 P.M.** at the Registered Office of the Company at **Village Bajra Rahon Road, Ludhiana - 141007** inter alia to consider and take on record the following matters:

1. To Consider and approve the **Unaudited Standalone and Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on September 30, 2026 together with the Limited Review Reports.

2. To consider and approve the Unaudited Standalone and Consolidated Statements of Assets and Liabilities as per Regulation 33(3)(f) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2026.

3. To consider and approve the Unaudited Standalone and Consolidated Cash Flow Statements as per Regulation 33(3)(g) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2026.

4. To take note of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2026.

2. To Take Note of the following Compliances for the period ended on September 30, 2026:

   i. Intimation for Closure of Trading Window for Designated Persons and their Immediate Relatives as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;

   ii. Report on Integrated Filing-Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

   iii. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;

   iv. Shareholding Pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015;

   v. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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vi. Certificate of Website Updation as per Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

Kindly take the above information for your records.

For and on behalf of Parmeshwari Silk Mills Limited

Shreya Dave
Digitally signed by Shreya Dave
Date: 2026.11.04 10:46:45 +05'30'

Shreya Dave
Company Secretary & Compliance Officer
Mem. No.: A70197

CC: All Directors