

SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 06.05.2026

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: KALAMANDIR
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Subject: Intimation of Board meeting

Dear Sir / Madam

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 12th May, 2026**, inter alia, to consider and approve the following matters

1. Consider and approve the Audited financial results of the Company for the Quarter and Year ended March 31, 2026.
2. recommend final dividend, if any, on the Equity shares of the Company for the financial year ended March 31, 2026.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till Thursday, 14th day of May, 2026 which is 48 hours after the Board Meeting.

This is for your information and records

Yours sincerely,

For Sai Silks (Kalamandir) Limited

M.K.Bhaskara Teja

Company Secretary & Compliance Officer

M.No A39542

