EASTERN SILK INDUSTRIES LIMITED
Corporate Office : # 39, Chandapura, Anekal Road
Bangalore, Karnataka - 562106

CIN : L17226WB1946PLC013554
Tel : +91-80-27840691
Email : Office@EasternSilk.com
Website : www.EasternSilk.com

Date: 04.04.2026

National stock exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Sub: Prior Intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We here by inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter alia to consider and approve the Un-Audited Standalone Financial Results of the Company for the Quarter and half year ended on September 30, 2026. Furthermore, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the unaudited financial results for the quarter ended September 30, 2026.

The copy of the same is also available on the website of the company i.e. www.easternsilk.com

For Eastern Silk Industries Limited

NITIN DUBEY
Digitally signed by NITIN DUBEY
Date: 2026.11.04 15:38:55 +05'30'

Nitin Dubey
Company Secretary