

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: 09.05.2026

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 **Friday, 29th Day of May, 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 **Audited Standalone and Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2026 together with the Audit Report.
2. To consider and approve the **Audited Standalone & 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 31st March 2026.
3. To consider and approve the **Audited Standalone & Consolidated Cash Flow Statements** as per Regulation 33(3) (g) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31st March 2026.
4. To take note on 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 March 31, 2026.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it was intimated to the Stock Exchange(s) vide letter dated 27th March, 2026 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st April, 2026 till 48 hours after the declaration of Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2026.

Kindly take the above information for your records.

For Parmeshwari Silk Mills Limited

Shreya Dave

Company Secretary & Compliance Officer

Mem. No.: A70197

CC: All Directors