

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: 12.08.2026

The Head- Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

The Head Listing Compliance

Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie,

Murgighata, BBD Bagh,

Kolkata- 700001

Security code: 540467

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 **Wednesday, 12th day of August 2026** (commenced at **03:00 P.M.** and concluded at **05:10 P.M.**) at Registered Office of the Company at Village Bajra Rahon Road, Ludhiana-141007 has approved inter alia, the following matters:

1. Took note of Intimation for 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 June 30, 2026.
2. Took note of Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026.
3. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2026.
4. Took note of The Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.
5. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2026.
6. Took note of Confirmation Certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Kindly take the above information on your records.

Thanking you,

Yours truly,

For Parmeshwari Silk Mills Limited

Jatinder Pal Singh

Whole Time Director

DIN: 01661864

Place: Ludhiana