

May 22, 2026

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers, Dalal Street,
Mumbai - 400001

BSE Scrip Code: 542862

Sub.: Intimation regarding Board Meeting to be held on May 29, 2026

Dear Sir/Madam,

With reference to above subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, May 29, 2026** at the Registered Office of the Company, inter alia, to transact the following businesses:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
2. To consider and recommend final dividend, if any, on the equity shares of the Company, for the financial year 2025-26.

Further, as per our intimation letter dated March 25, 2026, the Trading window for dealing in the securities of the Company shall remain closed for all the designated person of the Company including their immediate relatives and insiders till 48 hours after the results relating to the quarter and year ended March 31, 2026 are made public on May 29, 2026.

This is for your information and record.

Thanking you.

Yours faithfully,

For Shahlon Silk Industries Limited



Hitesh K. Garmora
Company Secretary & Compliance Officer
Membership No. ACS 16160