Siddheswari Garments Limited

9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001
Phone : 2210-7284 7112
E-mail : siddheswari@hotmail.com
CIN : L17111WB1994PLC065519

4th November, 2026

The Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J Towers, Dalal Street, Mumbai-1

Dear Sir/Madam,

Subject: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. Is hereby given that a meeting of the Board of Directors of the company will be held on Saturday, 14th November 2026 inter-alia to consider the following business.

1. To consider and to take on record the Un-audited Financial Results for the quarter ended 30th September 2026.

2. Any other business with the permission of the chair.

Further to our letter dt 25.09.2026 and as per Company's code of Conduct for Regulating, Monitoring & Reporting by insiders, their trading window for trading in the securities of the Company by Designated Persons and their immediate relatives shall continue to remain closed till 48 hours after the conclusion of the Meeting of the Board of Directors I e till 16.11.2026.

This is for your information and record.

Thanking you,
Yours faithfully

For Siddheswari Garments Ltd.
SIDDHESWARI GARMENTS LIMITED
Sanjay Shah
Director.

Sanjay Kr Shah
Whole-time Director
DIN-00109444