SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

05/11/2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 503893**
Subject :**Intimation of the Board Meeting of the Company**

Dear Sir,

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday 12th November 2026** inter-alia to consider and approve the Unaudited Financial Results of the Company (Standalone), for the quarter and half year ended September 30, 2026 alongwith the Reports of the Auditors thereon.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders formulated pursuant to Regulations 9 in chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of the trading window of shares of the Company which commenced from October 1, 2026, will end on expiry of 48 hours after the declaration of financial results.

We would request you to take the above intimation on records.

Thanking You,

Yours Faithfully,

For **SATYAM SILK MILLS LIMITED**

Rohitkumar Mishra
Digitally signed by Rohitkumar Mishra
Date: 2026.11.05 10:41:40 +05'30'

Rohitkumar Mishra
Wholetime Director
Din: 09515492