SAI SILKS (KALAMANDIR) LIMITED
CIN: U52190TG2008PLC059968
Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in
www.sskl.co.in

Date: 29.09.2026

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: **543989**	To The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: **KALAMANDIR**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension of timeline for utilisation of IPO balance proceeds and appoint of Company Secretary and Compliance Office of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Audit Committee and the Board of Directors of the Company, at their respective meetings held on September 29, 2026, have, inter alia, transacted the following items of business:

i. considered and approved the extension of the timeline / revision of utilisation of the balance IPO proceeds from the Initial Public Offer ("IPO") of the Company, amounting to Rs.20.27 Crores.
ii. appointed Ms. Shilpa Kotagiri to the office of Company Secretary and Compliance Officer, a Key Managerial Personnel, of the Company effective October 01, 2026.

Item No.1

Extension of timelines for utilisation of balance IPO proceeds:

Background

Further to our communication, dated March 29, 2026, in connection with extension of timelines for utilisation of balance IPO proceeds, we confirm that the Company has successfully utilised the entire IPO proceeds as per the Prospectus dated September 23, 2023 read together with revision / extension approval granted by the Audit Committee and the Board vide respective resolution(s) passed on March 29, 2026, except that an amount of Rs.20.27 Crores earmarked for setting-up of warehouse(s) remain unutilised as on date, on account of unexpected delays in legal diligence and other related matters associated therewith. In this regard, the Audit Committee and the Board in their respective Meetings held today, have resolved as hereunder:

- That in order to ensure optimum and prompt utilisation of funds, the said amount of Rs.20.27 crores be deployed for the purpose of setting up of new stores within a period of maximum period of six (6) months, i.e, on or before 31st March, 2027.
- That, simultaneously, the Company shall pursue the setting up of new warehouses as originally contemplated in the Prospectus with its internal accruals.

Further, the Audit Committee and the Board have noted that the said delay in setting up of warehouse shall not hinder the business operations and the growth plans of the Company in any manner since the Company in the interim has been able to optimally utilise the satellite warehouses and other alternate options available in this regard.

Regulatory Position:

- The extension pertains to the timeline for utilisation of funds and inter head revision in utilisation of funds within the threshold limits and falls within the purview of the Board and accordingly, approval of shareholders is not required.
- The Company shall continue to place the quarterly Monitoring Agency Report along with the Statement of Deviation before the Audit Committee and will duly submit the same to the stock exchanges.

Item No.2

Appointment of Ms. Shilpa Kotagiri to the office of Company Secretary and Compliance Officer, a Key Managerial Personnel, of the Company effective October 01, 2026, in place of Mr. Bhaskar Teja, who has resigned from the office of Company Secretary and Compliance Officer of the Company effective 16.09.2026.

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 in respect of appointment is Attached as Annexure - A

The meeting of the Board of Directors commenced at 11.45 A.M. concluded at 2.40 P.M.

This is for your information and records.

Yours sincerely,

For Sai Silks (Kalamandir) Limited

KALYAN SRINIVAS ANNAM
Digitally signed by KALYAN SRINIVAS ANNAM
Date: 2026.09.29 15:04:23 +05'30'

Kalyan Srinivas Annam
Whole time Director
Din: 02428313

Annexure -A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

S. No	Details of events that need to be provided	Information of such event(s)
	Name	Shilpa Kotagiri
	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment to the office of Company Secretary & Compliance Officer
	Date of appointment~~/ reappointment / cessation (as applicable) & term of appointment/ reappointment~~	Date of Appointment : 01.10.2026 Term of Appointment : Not Applicable
	Brief Profile	Profile attached herewith.
	Disclosure of relationships between directors (in case of appointment of a director)	Nil
	Membership Number of ICSI	A23208
	A67440, a member of the Institute of Company Secretaries of India.	Nil

Brief Profile

Name: Shilpa Kotagiri

Date of Birth: 19.09.1980

Present Address: H.No.6-3-901&900/10, Flat no. A3B, Cosmopolitan, Somajiguda, Hyderabad-500082 (TG)

Contact Details: 9052245878

Expertise : Corporate Laws

S.No.	Particulars	Year of passing	University/Institute
1	B.A. LL.B	1998 – 2003	Pendekanti Law College, Osmania University, Hyderabad
2	LL.M	2005 – 2007	Osmania University
3	Company Secretary (ACS)	2005 – 2008	The Institute of Company Secretaries of India