

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

Date: 12/08/2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Re : **Script Code 503893**
Subject : **Outcome of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th August, 2026 at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai – 400021 has considered and decided the followings:

1. Unaudited Financial Results of the Company for the quarter ended 30.06.2026 and Limited Review Report issued by M/s. SVP & Associates.
2. To approve the Director's Report for financial year ended 31.03.2026.
3. To Convene the 43RD AGM of the Company at the registered office of the Company at 82, Maker Chambers III, Nariman Point, Mumbai – 400 021.

The Board Meeting commenced at 2.30 pm and conclude at 3.05 pm.

Thanking You,
Yours faithfully,

For **SATYAM SILK MILLS LIMITED**


Rohitkumar Mishra
Wholetime Director
Din: 09515492

