

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Phone no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilkmills.com

CIN: L17116PB1993PLC012917

Mr.	Kushvinder Bir Singh	PAN-AIPPS6740Q DIN-08863504	Chairperson & Director (Non-Executive Independent Director)	21st June, 2023	21st June, 2023	-	30.09**	16/01/1959	2	2	5	3
Mr.	Jatinder Pal Singh	PAN - AQCP3248J DIN-01661864	Wholetime Director (Executive)	08 th January, 1993	1 st September 2024	-	395.23**	25/11/1957	1	0	1	0
Mrs.	Harinder Kaur	PAN-DRLPK9334Q DIN-08407151	Whole Time Director (Executive)	30 th March, 2019	30 th September, 2024	-	81.01**	04/07/1994	1	0	0	0
Ms.	Priya Begana	PAN-AYPPB8039F	Director (Non-Executive)	21 st June, 2023	21st June, 2023	-	30.09**	15/07/1991	4	4	6	1

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		DIN-07706647	Independent Director)									
Mr.	Ranbir Singh	PAN-BEDPS604J DIN-08591813	Wholetime Director (Executive)	03 rd July, 2025	30 th September, 2025	-	5.28**	13/04/1986	1	0	0	0
Mr.	Arshdeep Singh Bedi	PAN-BFNPB0660J DIN-10804130	Director (Non-Executive Independent Director)	12 th August, 2025	12 th August, 2025	-	4.19**	14/07/1986	2	2	3	1
	Whether Regular chairperson appointed			YES								
	Whether Chairperson is related to managing director or CEO			NO								
	**Calculated from Initial Date of Appointment											
II.	Composition of Committees											
Name of Committee				Whether Regular chairperson appointed	Name of Committee Members	of	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	of	Remarks	

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1. Audit Committee	YES	Mr. Khushvinder Bir Singh	Chairperson-Non- Executive Independent Director	20.07.2023	-	
		Mr. Jatinder Pal Singh	Wholetime Director (Executive)	06.05.2014	-	
		Ms. Priya Begana	Non-Executive Independent Director	20.07.2023	-	

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2. Nomination Remuneration Committee	YES	Mr. Arshdeep Singh Bedi	Chairperson-Non-Executive Independent Director	12.08.2025	-	
		Mr. Khushvinder Bir Singh	Non-Executive Independent Director	12.08.2025	-	
		Ms. Priya Begana	Non-Executive Independent Director	20.07.2023	-	
3. Risk Management Committee	NA	NA	NA	NA		
4. Stakeholders Relationship Committee	YES	Mr. Khushvinder Bir Singh	Chairperson-Non-Executive Independent Director	20.07.2023	-	
		Ms. Priya Begana	Non-Executive Independent Director	20.07.2023	-	
			Non-Executive Independent Director	12.08.2025	-	

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		Mr. Arshdeep Singh Bedi				
5. Corporate Social Responsibility Committee	YES	Mr. Jatinder Pal Singh	Chairperson & Wholetime Director (Executive)	06.05.2014	-	
		Mr. Khushvinder Bir Singh	Non-Executive Independent Director	20.07.2023	-	
		Ms. Priya Begana	Non-Executive Independent Director	20.07.2023	-	

III.	Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meeting (in number of days)
03-07-2025	14-11-2025	Yes	6	3	59
12-08-2025					

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27-08-2025					
28-08-2025					
03-09-2025					
15-09-2025					

IV. Meeting of Committees						
Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	14-11-2025	YES	3	2	12-08-2025	93
Stakeholders' Relationship Committee	14-11-2025	YES	3	2	12-08-2025	93

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Nomination & Remuneration Committee	-	-	-	-	03-07-2025	-
					12-08-2025	
					28-08-2025	
Corporate Social Responsibility Committee	-	-	-	-	-	-

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V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 :
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Name: Shreya Dave

Designation: Company Secretary & Compliance Officer

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B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the p	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
	NIL				

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D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
	NIL				

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	NIL			

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Details of Cyber Security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been Cyber Security incident or breaches or loss of data or documents during the quarter	No
Date of Event	Not Applicable
Brief Details of Event	Not Applicable

For Parmeshwari Silk Mills Limited

Shreya Dave

Company Secretary and Compliance Officer

Mem No: A70197

Date: 17.01.2026

Place: Ludhiana