

PARMESHWARI SILK MILLS LIMITED

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

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

CIN: L17116PB1993PLC012917

Date: 20-01-2026

To,
The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security code: 540467

Scrip Code: 026501

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of **Parmeshwari Silk Mills Limited** is scheduled to be held on **Thursday, 12th day of February, 2026 at 03:00 P.M.** at the registered office of the Company at **Village Bajra, Rahon Road, Ludhiana-141007** inter alia, to consider and take on record the following matter:

1. To consider and approve **Unaudited Standalone and Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2025 together with the **Limited Review Reports**.
2. To take note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended December 31, 2025
3. To Take Note of the following Compliances for the period ended on December 31, 2025:
 - i. Intimation for Closure of Trading Window for Designated Persons and their Immediate Relatives as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
 - ii. Report on Integrated Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - iv. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
 - v. Shareholding Pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015;

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- vi. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the above information on your records.

Yours Sincerely,

For Parmeshwari Silk Mills Limited

Shreya Dave
Company Secretary & Compliance Officer
Mem No: A70197

Place: Ludhiana

CC: All Directors