

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: 29.12.2025

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

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

Security Code: 540467

Scrip Code: 026501

Subject: Intimation for Closure of Trading Window for Designated Persons and their Immediate Relatives

Dear Sir,

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their Immediate Relatives from 01st January, 2026 till the expiry of 48 hours from the conclusion of the Board meeting to be held for approval of the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 31st December, 2025.

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

Thanking You,
Yours Sincerely,
For Parmeshwari Silk Mills Limited

Shreya Dave
Company Secretary & Compliance Officer

Place: Ludhiana