

# 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](http://www.parmeshwarisilkmills.com)  
CIN: L17116PB1993PLC012917

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**Date: 02-11-2024**

Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
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**

**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 **Wednesday, 13<sup>th</sup> day of November, 2024 at 12:00 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 quarter and half year ended September 30, 2024 together with the **Limited Review Reports**.
2. To consider and approve the Unaudited Standalone and Consolidated Statement of Assets and Liabilities as per Regulation 33(3)(f) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2024.
3. To consider and approve the Unaudited Standalone and Consolidated Cash Flow Statements as per Regulation 33(3)(g) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2024.
4. To take note of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2024.
5. To take note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended September 30, 2024
6. To Take Note of the following Compliances for the period ended on September 30, 2024:
  - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;

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- ii. Report on 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;
- vi. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
- vii. Certificate of Maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Further, as intimated earlier vide our Letter dated 26<sup>th</sup> September, 2024, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, trading window for dealing in the shares of the Company has been closed for all the designated Persons and their immediate relatives, from 1<sup>st</sup> October, 2024 till the expiry of 48 hours after the disclosure of the Unaudited Financial Results of the Company to the Stock Exchange.

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

Yours Sincerely,

**For Parmeshwari Silk Mills Limited**

**Shreya Dave**  
**Company Secretary**

**Place: Ludhiana**

**CC: All Directors**