



Date: September 26, 2025

National stock exchange of India Ltd
“Exchange Plaza”
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sir/ Ma’am,

SUBJECT: INTIMATION OF THE EXTENSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025

This is to inform you that Registrar of Companies, Kolkata vide its approval letter dated September 25, 2025, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (2) months i.e. up to November 30, 2025, to hold the Annual General Meeting (“AGM”).

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2024-25, along with the preparation and submission of the Annual report for the Financial Year 2024-25, within such extended timeline and the date of the AGM and Annual Report for the Financial Year 2024-25 shall be intimated in due course of time.

You are requested to take the above information on record and acknowledge the same.

Thanking You,

Yours faithfully,

For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa
Whole Time Director
DIN: 10535137



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Nizam Palace 2nd MSO Building, 2nd Floor, Kolkata, West Bengal, India, 700020

DATED: 25/09/2025

IN THE MATTER OF M/S EASTERN SILK INDUSTRIES LIMITED CIN L17226WB1946PLC013554
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6584331 on 06/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted for 2 months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 1 day is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 1 day is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Arya Pyarelal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Kolkata

Mailing Address as per record available in Registrar of Companies office:

EASTERN SILK INDUSTRIES LIMITED

19 R N MUKHERJEE RD, KOLKATA- 700001, West Bengal, India

Note: This letter is to be generated only when the application is approved by ROC office

