

Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Premkutir, 177 Marine Drive, Mumbai 400020

Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614

CIN: L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

To,

17th May 2025

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Ref.: Scrip Code No. 530231 | ISIN: INE690D01014

Subject: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulations 29 of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of **Subhash Silk Mills Ltd.** ('the Company') is scheduled to be held on Friday, May 30, 2025 at IST 2.00 PM at the Registered Office of the Company at G-15, Ground Floor, Premkutir, 177 Marine Drive, Mumbai 400020, inter alia, to consider, approve and adopt Audited Financial Results along with Auditors Report for quarter and financial year ended **March 31, 2025**.

Further, we would like to inform you that as per the Code of Conduct of the Company and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from April 1, 2025, till the expiry of 48 hours after the declaration of said Financial Results of the Company i.e. upto June 1, 2025 (both days inclusive).

This is for the information of the Exchange and the Members.

Thanking you,

Yours faithfully,

For Subhash Silk Mills Limited,

Dhiraj Mehra

Managing Director & CCO

DIN: 01409010