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@subhashsilkmills.com (W) www.subhashsilkmills.com

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

05th November 2026

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 Saturday, November 14, 2026 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 Unaudited Financial Results along with Limited Review Report for quarter and half year ended **September 30, 2026**.

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 October 1, 2026, till the expiry of 48 hours after the declaration of said Financial Results of the Company i.e. upto November 16, 2026 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Subhash Silk Mills Limited,

Dhiraj Subhash Mehra

Digitally signed by Dhiraj Subhash Mehra
DN: c=IN, st=Maharashtra, 2.5.4.20=4e2a9bea3b8872896270 8c3cc2c7e4baa8837c78d9a2dc14745bc95791414177, postalCode=400020, street=5 C Prem Kutir 177 Marine Drive Marine Drive Mumbai, pseudonym=d302b46cc4ce400ea413f87e3a450a06, title=6871, serialNumber=60076a1ab5c03debea3934bcc7d9ce04605b275b4bb5e9ee372ba7841a1f7b0f, o=Personal, cn=Dhiraj Subhash Mehra
Date: 2026.11.05 17:41:09 +05'30'

Dhiraj Mehra
Managing Director & CCO
DIN: 01409010