

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

November 3, 2025

Dear Sir,

Ref: Scrip Code : 512147
Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at First Floor, 29, Bank Street, Fort, Mumbai 400 001 Wednesday, the 12th November, 2025 inter-alia to consider and approve the Un-audited Financial Results for the Half year and Quarter ended 30th September, 2025.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1st October, 2025 to 14th November, 2025 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Kajal Synthetics and Silk Mills Limited

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MURLIDHAR
LOYALKA
Date: 2025.11.03
14:55:19 +05'30'

G. M. Loyalka
Director
(DIN-00299416)

