

# 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

January 30, 2026

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 the Registered Office of the Company at 29, Bank Street, First Floor, Fort, Mumbai 400 001 on Thursday, the 12<sup>th</sup> February, 2026 to consider and approve the Un-audited Financial Result for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 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 remained closed from 1<sup>st</sup> January, 2026 to 18<sup>th</sup> February, 2026 (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**

GANGAPRASA Digitally signed by  
GANGAPRASAD  
D MURLIDHAR MURLIDHAR LOYALKA  
LOYALKA Date: 2026.01.30  
17:55:24 +05'30'

**G. M. Loyalka**  
**Director**  
**(DIN – 00299416)**

