Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204 Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001 Email : kajalsyntheticsandsilk@gmail.com Website : www.kajalsynthetics.co.in

January 4, 2024

Dept. of Corporate Services BSE Limited P. J. Tower, Dalal Street, Fort Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512147 Sub: Intimation under Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that Since the Company has not issued any debt / interest / dividend carrying instruments, there was no payment of interest / dividend / principal payment in the Quarter October - December, 2023.

Please take the above information on record and oblige.

Thanking you.

Yours faithfully, For KAJAL SYNTHETICS AND SILK MILLS LIMITED

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Seetha Ramaiya K. Vellore Managing Director (DIN – 08216198)

