

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

Date: May 20, 2026

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512147

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published about intimation of Board Meeting for approval of Un-Audited Financial Results for the Fourth Quarter and year ended 31st March, 2026 at the Board Meeting scheduled to be held on 25th May, 2026 in the following newspaper:

- a) DAINIK NALANDA (Marathi) – published on May 20, 2026
- b) STANDARD POST (English) – published on May 20, 2026

Please take the above information on record.

Thanking you.

Yours faithfully,

For Kajal Synthetics and Silk Mills Limited

G. M. Loyalka

G. M. Loyalka

Director

(DIN – 00299416)



Kajal Synthetics and Silk Mills Limited

Date : 20-05-2026

Standard Post Page no 3

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for 16 biennial seats—and one
crucial crucial by-election of the

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NOTICE

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 29, Bank Street, First Floor, Fort, Mumbai 400 001 on **Monday, the 25th May, 2026** inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and year ended **31st March, 2026**. 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 April, 2026 to 27th May, 2026 (both days inclusive) for Directors, Designated employees and their family members.

For Kajal Synthetics and Silk Mills Limited

Sd/-

G. M. Loyalka

Director

Place: Mumbai

Date: 14.05.2026

(DIN-00299416)

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Kajal Synthetics and Silk Mills Limited

Date : 20-05-2026

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For Kajal Synthetics and Silk Mills Limited
Sd/-
G. M. Loyalka
Director
Place: Mumbai
Date: 14.05.2026 (DIN-00299416)