

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: August 5, 2025

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 First Quarter ended 30th June, 2025 at the Board Meeting scheduled to be held on 12th August, 2025 in the following newspaper:

- a) PARSHURAM SAMACHAR (Marathi) – published on August 1, 2025
- b) STANDARD POST (English) – published on August 1, 2025

Please take the above information on record.

Thanking you.

Yours faithfully,

For Kajal Synthetics and Silk Mills Limited


G. M. Loyalka
Director
(DIN – 00299416)



KAJAL SYNTHETICS AND SILK MILLS LIMITED

STANDARD POST

DATE: 02/08/2025

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<p>KAJAL SYNTHETICS AND SILK MILLS LIMITED CIN NO: L17110MH1985PLC035204 Regd. Office:29, Bank Street, 1st Floor, Fort, Mumbai - 400 001 Website: www.kajalsynthetics.co.in Email – kajalsyntheticsandsilk@gmail.com</p> <p>NOTICE</p> <p>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 on Tuesday, the 12th August, 2025 inter-alia to consider and approve the Un-audited Financial Results for the First Quarter ended 30th June, 2025.</p> <p>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 July, 2025 to 14th August, 2025 (both days inclusive) for Directors, Designated employees and their family members.</p> <p>For Kajal Synthetics and Silk Mills Limited Sd/- G. M. Loyalka Director (DIN-00299416)</p> <p>Place: Mumbai Date: July 30, 2025</p>
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KAJAL SYNTHETICS AND SILK MILLS LIMITED

PARSHURAM SAMACHAR

DATE: 02/08/2025

नमूद केले. काश्मीरमध्ये मराठी केंद्र शासनाचे विविध गाव, परदेशात मराठी बृहन मंडळे जेएनयू मधील प्राध करणार असल्याचे सांगितले. यावेळी उपस्थित होते.

जिल्हा

दना शब्दबद्ध करून वी मशाल पेटवली. फुललेले लोककथांचे वी कादंबरी आजही प्रसंगी उपस्थितांनी ांची उजळणी करत, ाणा घेऊन समता व ा कार्यरत राहण्याचा ांच्या साहित्य व योगदानाचे स्मरण त्यांच्याप्रती कृतज्ञता ाचे समाज कल्याण षद ठाणे यांच्यातर्फे

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For Kajal Synthetics and Silk Mills Limited

Sd/-

G. M. Loyalka

Director

(DIN-00299416)

Place: Mumbai
Date: July 30, 2025