

Subhash Silk Mills Limited

Regd. Office: G-15, Ground Floor, Premkutir, 177 Marine Drive, Mumbai 400020

Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614

CIN: L17106MH1970PLC014868

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To,
Listing Department,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

May 29, 2026

Scrip Code: **530231**

Subject: **Outcome of Board Meeting held on Friday, May 29, 2026.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the **Subhash Silk Mills Ltd., ("the Company")** at its meeting held today i.e. May 29, 2026, has approved the following matters:

1. Audited financial results for quarter and financial year ended March 31, 2026;
2. Audited Financial Statements for the financial year ended March 31, 2026

The Board Meeting of the Company commenced on 2.05 pm (IST) and concluded at 3.00 pm (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Yours Faithfully,
For Subhash Silk Mills Limited,

Dhiraj Mehra
Managing Director & CCO
DIN: 01409010

Place: Mumbai