

# Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

Phone : 2210-72247112

E-mail : siddheswari@hotmail.com

CIN L17111WB1994PLC065519

20<sup>th</sup> May 2026.

The Listing Department,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

The Asst General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd,  
P J Towers, Dalal Street, Mumbai-1

Dear Sir/Madam,

**Subject: Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> May, 2026 *inter-alia* to consider the following businesses:

1. To consider and to take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026.
2. Any other business with the permission of the chair.

This is for your information and record.

Thanking you,  
Yours faithfully

For Siddheswari Garments Ltd.

SIDDHESWARI GARMENTS LIMITED

Sanjay Kr Shah

Whole-time Director

DIN-00109444

Sanjay Kr Shah  
Director.