

Siddheswari Garments Limited



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

Phone : 2210-~~2234~~ 7112

E-mail : siddheswari@hotmail.com

CIN L17111WB1994PLC065519

07th February 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, 14th February, 2026 *inter-alia* to consider the following businesses:

1. To consider and to take on record the Unaudited Financial Results for the quarter ended 31st December 2025.
2. Any other business with the permission of the chair.

Further to our letter dt 29.12.2025 and as per company's code of Conduct for Regulating, Monitoring & Reporting by insiders, their trading window for trading in the securities of the Company by Designated Persons and their immediate relatives shall continue to remain close till 48 hours after the conclusion of the Meeting of the Board of Directors i.e. till 16.02.2026.

This is for your information and record.

Thanking you,
Yours faithfully

For Siddheswari Garments Ltd

SIDDHESWARI GARMENTS LIMITED

Sanjay Kr Shah

Sanjay Kr Shah
Whole-time Director
DIN-00109444

Director.