

Siddheswari Garments Limited



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

Phone : 2210-7224 712

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

2nd December, 2025

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

Shorter Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 4th day of December, 2025 *inter-alia* to consider the following businesses:

1. To fill the casual vacancy of the statutory auditors caused due to the death of Mr. Ramesh Kumar Bajaj Proprietor of M/s R K Bajaj & Co.
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 Shah

Sanjay Kr Shah
Whole-time Director
DIN-00109444

Director.