

Siddheswari Garments Limited



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

Phone : 2210-~~4712~~

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

03rd January 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 Wednesday, the 07th January, 2026 *inter-alia* to consider the following businesses:

1. To consider and to take on record the Unaudited Financial Results for the quarter ended 30th Sept 2025.
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.