



Date: January 12th, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544624

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Capacity Expansion.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you about the following developments:

- New Facility:** The Company has entered into a formal rent agreement with M/s. Veekayem Fashion And Apparels Limited for a new Factory premises located at Ground Floor, GIDC Third Face, Near Nalanda Hotel Umbergaon, Valsad, Gujarat State. This facility will be used to expand our existing production capabilities. The Company has applied for Factory License, post receiving the License the production would be started.
- Machinery Import:** To equip the aforementioned facility, the Company has imported high-tech machinery from M/s. SPP International. This installation is expected to increase our total production capacity.

The management believes these steps will significantly strengthen the Company's market position and operational efficiency.

Further, the disclosures as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

We request you to kindly take this information on record.

Thanking You

Your Faithfully,

For KK Silk Mills Ltd,

Manish Kantilal Shah
Managing Director,
DIN: 00040966

GSTIN - MH-27AAACM5784E1ZD • GSTIN - GUJARAT- 24AAACM5784E1ZJ • CIN NO. U17120MH1991PLC063074

Regd. Office : 314, Kewal Industrial Estate, S.B. Road, Lower Parel (W), Mumbai - 400 013.
TEL.: 022 - 4970 8920 / 4979 1298 • E-mail : info@kksilkmills.com • Web.: www.kksilkmills.com

Factory : Plot No. 603/A, Phase-III, Umbergaon, Dist. Valsad, Gujarat - 396 171. Tel.: 75740 01443



KK Silk Mills Limited

Annexure I

Disclosure as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Description	Details
1	Existing capacity	Rs. 2 crore meter annually
2	Existing capacity utilization	95.98%
3	Proposed capacity addition	15 Lakh meter annually
4	Period within which the proposed capacity is to be added	By 31 st March, subject to various statutory approvals
5	Investment made	Rs. 4 crore
6	Mode of financing	Through Banking Channels
7	Rationale	Strengthening Company's market position and operational efficiency.

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