

Subhash Silk Mills Ltd.

Regd. Office :G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office : 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
CIN : L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

August 23, 2025

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

ISIN : **INE690D01014**
Scrip Code : **530231**
Subject : **Intimation of Book closure under Regulation 42 of SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

Name of the Company: **Subhash Silk Mills Limited**

Scrip Code	Type of Security	Book Closure	Purpose
530231	Equity	Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)	To close the Register of Members and Share Transfer Books for holding the 55 th Annual General Meeting (AGM) of the Company on Monday, September 29, 2025 at IST 10:00 AM.

For Subhash Silk Mills Limited

Dhiraj Mehra
Managing Director & CCO
DIN: 01409010

Place: Mumbai

Copies to:

- National Securities Depository Limited.,**
Trade World, 4th Floor, Kamala Mill Compounds,
Senapati Bapat Marg, Lower Parel, Mumbai – 400013
- Central Depository Services (India) Limited.,**
Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (E) Mumbai - 400013
- Purva Sharegistry (India) Private Limited**
Shiv Shakti Industrial Estate, 9 Sitaram Mills Compound,
J R Boricha Marg, Lower Parel, Mumbai - 400011