



Date: July 25, 2025

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

Symbol: EASTSILK

Scrip Code: 590022

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding Outcome of the meeting of Board of Directors of Eastern Silk Industries Limited ("the Company").

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to implementation of Resolution Plan, as approved by the Hon'ble National Company Law Tribunal, Kolkata Bench ("**NCLT**") vide its order dated January 31, 2024, we wish to inform your good office that the Board of Directors of Eastern Silk Industries Limited ("**the Company**"), at their meeting held today i.e. Friday, July 25, 2025, has inter alia, considered and discussed the following businesses:

1. Full and final payment made to creditors in term of clause no. 2.6 of the Resolution Plan approved by Hon'ble NCLT vide its order dated 31st January, 2024 was taken on record.
2. Discussion was made for the proposal of conversion of unsecured loan into equity as per clause no. 2.13 of the Resolution Plan approved by Hon'ble NCLT vide its order dated 31st January 2024. And It was agreed to convert the unsecured loan unto Rupees Twenty nine crores into equity at the rate of Rupee two per equity share, either in once instance or in parts, as may be required.

The Board Meeting commenced at 04:30 P.M. (IST) and concluded at 4:53 P.M. (IST)

You are requested to take the above on record.

Thanking You.

Yours Sincerely,

For **Eastern Silk Industries Limited**

Ramesh Chandragiri Reddappa
Whole-Time Director
DIN: 10535137