

Siddheswari Garments Limited



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

Phone : 2210-72347112

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

Date: 27.01.2026

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

Sub: Intimation of Board Meeting

Shorter notice is being given to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 29, 2026**, to inter alia consider and approve the notice of Postal Ballot for appointment of M/s. N Dokania & Associates, Chartered Accountants, as the Statutory Auditors of the Company.

This is for your information and records.

For Siddheswari Garments Limited
SIDDHESWARI GARMENTS LIMITED

Sanjay Shah

Sanjay Kr Shah
Whole-time Director
DIN: 00109444

Director.