

# Siddheswari Garments Limited



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

Phone : 2210-~~2214712~~

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

03<sup>rd</sup> 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 07<sup>th</sup> 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 30<sup>th</sup> 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.