

Siddheswari Garments Limited



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

Phone : 2210-7234 7112

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

23rd April 2025

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

Shorter Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th April, 2025 *inter-alia* to consider the following businesses:

1. To consider and approve the appointment of Ms. Rashmi Bothra as the Company Secretary and Compliance Officer of the Company.
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 Kr Shah

Sanjay Kr Shah
Whole-time Director
DIN-00109444

Director.