

Siddheswari Garments Limited



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

Phone : 2210-7112

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

27-05-2025

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 Friday, the 30th May 2025 *inter-alia* to consider the following businesses:

1. To consider and to take on record the Audited Financial Results for the quarter and year ended 31st March 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 Director.
DIN-00109444