Siddheswari Garments Limited

9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001
Phone : 2210-7234
E-mail : siddheswari@hotmail.com
CIN L17111WB1994PLC065519

Date: 29.08.2026

To,
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Listing Department
The Calcutta Stock Exchange Limited
Kolkata-700 001

Scrip Code: 526877 CSE Code: 029091

Subject: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, the 29th day of August, 2026, have considered and approved the following:

1. The Notice of the Annual General Meeting ("AGM") of the Company for the financial year ended 31st March, 2026.

2. The 32nd Annual General Meeting of the Company will be held on 30th day of September 2026 at 10:00 A.M. at the Registered Office of the Company at 9, India Exchange Place, 3rd floor, Kolkata-700 001.

3. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September 2026 to Wednesday, 30th September 2026, both days inclusive, for the purpose of the ensuing Annual General Meeting.

4. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the proposal for re-appointment of Mr. Satya Narayan Chaudhury (DIN: 09302633) as an Independent Director of the Company for a second term of five consecutive years, subject to approval of the Members of the Company at the ensuing Annual General Meeting. Mr. Satya Narayan Chaudhury was originally appointed as an Independent Director of the Company with effect from 01.09.2021.

5. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the proposal for re-appointment of Mr. Rakesh Kr. Agarwal (DIN: 09302571) as an Independent Director of the Company for a second term of five consecutive years, subject to approval of the Members of the Company at the ensuing Annual General Meeting. Mr. Rakesh Kr. Agarwal was originally appointed as an Independent Director of the Company with effect from 01.09.2021.

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6. Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Mukesh Agarwal (DIN: 06726721) as an Additional Director in the category of Non-Executive Independent Director, subject to approval of the Members of the Company at the ensuing Annual General Meeting, in place of Mr. Uma Nath Singh, whose term as Independent Director is completing.

7. The Board took note of the cessation of Mr. Uma Nath Singh (DIN:00301884), as Independent Director, upon expiry of his tenure.

8. Consequent upon the aforesaid changes in the composition of the Board of Directors, the Board approved the reconstitution of the Committees of the Board, including the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and such other Committees as applicable, with effect from 29.08.2026. The revised composition of the committee is enclosed herewith as **Annexure-I.**

9. The Board approved the appointment of M/s. Rajarshi Ghosh & Associates, Practicing Company Secretaries , Unique Code S2026WB1088600, as the Scrutinizer for scrutinizing the remote e-voting process and voting at the ensuing Annual General Meeting in a fair and transparent manner and for submission of the Scrutinizer's Report in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

10. The Board approved such other documents and matters as may be required in connection with the ensuing Annual General Meeting.

The requisite disclosures/details relating to the appointment/re-appointment of Directors pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as **Annexure-II.**

The meeting commenced at 16:30 P.M. and concluded at 18: 30P.M.

This is for your record and reference.

Thanking you,

Yours faithfully,
For Siddheswari Garments Limited
SIDDHESWARI GARMENTS LIMITED
Sanjay Shah
Director

Sanjay Kumar Shah
Whole-time Director
DIN: 00109444
Encl.: As above

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ANNEXURE-I

Revised Composition of Committees

Audit Committee

Mr. Satya Naryan Chaudhury, Independent Director, Chairperson

Mr. Abhishek Poddar, Non-Independent Director. Member

Mr. Rakesh Kumar Agarwal, Independent Director, Member

Nomination and Remuneration Committee

Mrs Riti Poddar, Non-Independent Director, Member

Mr. Rakesh Kumar Agarwal, Independent Director, Chairperson

Mr. Satya Narayan Choudhury, Independent Director, Member

Stakeholder Relationship Committee.

Mr. Sanjay Kr shah, Non-Independent Director, Member

Mr. Rakesh Kumar Agawral, Independent Director Member

Mr. Satya Narayan Choudhury, Independent Director, Chairperson.

Protection of Sexual harassment of Woman committee.

Mr. Sanjay Kr Shah, Non-Independent Director, Member

Mr. Mukesh Agarwal, Independent Director Member

Mrs. Riti Poddar Non-Independent Director, Chairperson

SIDDHESWARI GARMENTS LIMITED
Director.

SIDDHESWARI GARMENTS LIMITED KOLKATA

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ANNEXURE-II

Disclosure under Clause (7) of Para A of Part A of Schedule 11 of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30,2026.

1. Re-appointment of Mr. Satya Narayan Chaudhury (DIN: 09302633) as an Independent Director of the Company for a second term of five consecutive years

Particulars	Information of such event
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment of Independent Director At the Annual General Meeting held on 30th September, 2021, Mr. Satyanarayan Chaudhury (DIN:09302633) was appointed as Non-executive Independent Director for a term of 5 years, and his present term will come to an end on 31st August, 2026. The Board of Directors of the Company at its meeting held on 29th August,2026 has re-appointed and recommended his re-appointment for approval of the shareholders at the ensuing AGM, as Independent Non-executive Director of the Company for a second term of 5 years w.e.f. 1st September, 2026 until 31st August, 2031.
Date of re-appointment & term of re appointment.	The second term as an Independent Director of the Company of Mr. Satya Narayan Chaudhury will commence w.e.f. 1st September, 2026, not liable to retire by rotation, for a period of 5 years ending on 31st August, 2031, subject to shareholder's approval at the ensuing AGM.
Brief profile (in case of appointment)	He is holding a BSC degree. He has a part of various social activities. He has also authored a book. He worked for various NGOs at all levels; he has good amount of knowledge of handling personnel.
Disclosure of relationship between directors (in case of appointment of a director	None
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr Satya Narayan Chaudhury is not debarred by virtue of any SEBI order or any other such authority.

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2. Re-appointment of Mr. Rakesh Kr. Agarwal (DIN: 09302571) as an Independent Director of the Company for a second term of five consecutive years

Particulars	Information of such event
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment of Independent Director At the Annual General Meeting held on 30th September, 2021, Mr. Rakesh Kr Agarwal (DIN:09302571) was appointed as Non-executive Independent Director for a term of 5 years, and his present term will come to an end on 31st August, 2026. The Board of Directors of the Company at its meeting held on 29th August,2026 has re-appointed and recommended his re-appointment for approval of the shareholders at the ensuing AGM, as Independent Non-executive Director of the Company for a second term of 5 years w.e.f. 1st September, 2026 until 31st August, 2031.
Date of re-appointment & term of re appointment.	The second term as an Independent Director of the Company of Mr. Rakesh Kr Agarwal will commence w.e.f. 1st September, 2026, not liable to retire by rotation, for a period of 5 years ending on 31st August, 2031, subject to shareholder's approval at the ensuing AGM.
Brief profile (in case of appointment)	He is graduated from a reputed institute. He has operating his own business of textiles. He has diversified experience in the textiles business.
Disclosure of relationship between directors (in case of appointment of a director	None
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr Rakesh Kr Agarwal is not debarred by virtue of any SEBI order or any other such authority.

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3. Appointment of Mr. Mukesh Agarwal (DIN: 06726721) as an Additional Director in the category of Non-Executive Independent Director.

Particulars	Information of such event
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director as a category of Non-executive, Independent Director of the Company.
Date of re-appointment & term of re appointment.	Date of Appointment: 29th August 2026 terms of appointment: For a term of 5(five) consecutive years with effect from 29th August, 2026.
Brief profile (in case of appointment)	He is graduated. He has operating his retail business. He has diversified experience in the retail business.
Disclosure of relationship between directors (in case of appointment of a director)	None
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr Mukesh Agarwal is not debarred by virtue of any SEBI order or any other such authority.

4.Cessation of Mr. Uma Nath Singh (DIN:00301884), as Independent Director, upon expiry of his tenure.

Particulars	Information of such event (Mr Uma Nath Singh, DIN-00301884)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Completion of tenure as Independent Director with effect from closure business hrs on 31st August 2026. Stepping down from directorship of the Company with effect from closure of business hours on 31st August 2026.
Date of cessation	Close business hours on 31st August, 2026.
Brief profile (in case of appointment)	N A
Disclosure of relationship between directors (In case of appointment of a director)	N A

SIDDHESWARI GARMENTS KOLKATA