

DISCLOSURE REGULATION 46 OF LISTING REGULATION

Details of requirements mentioned in sub-regulation 2 of Regulation 46 of Listing Regulation

Sl. No.	Particulars as per SEBI LODR	Link
1.	Details of Business	https://easternsilk.com/about-us
2.	Terms & Conditions of appointment of Independent Directors	https://easternsilk.com/terms-amp-conditions-for-appointment-of-independent-directors
3.	Composition of various Committees of Board of Directors	https://easternsilk.com/composition-of-board-of-directors
4.	Code of Conduct of Board of Directors and Senior Management Personnel	https://easternsilk.com/code-of-conduct-of-bod-and-senior-management-personnel
5.	Vigil Mechanism /Whistle Blower Policy	https://easternsilk.com/details-of-establishment-of-vigil-mechanism-or-whistle-blower-policy
6.	Criteria of making payments to Non-Executive Directors	https://easternsilk.com/criteria-of-making-payments-to-non-executive-directors
7.	Policy on Related Party Transactions	https://easternsilk.com/policy-on-dealing-with-related-party-transactions
8.	Policy for determining Material Subsidiaries	https://easternsilk.com/poilycy-for-material-subsidiaries

9.	Familiarization Programmes imparted to Independent Directors	https://easternsilk.com/details-of-familiarization-programmes-imparted-to-independent-directors
10.	E-mail Address for Grievance Redressal	https://easternsilk.com/email-address-for-grievance-redressal-and-other-relevant-details
11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://easternsilk.com/email-address-for-grievance-redressal-and-other-relevant-details
12.	Financial information: i) Notice of meetings of the Board of Directors; ii) Financial Results on conclusion of the Meeting of the Board of Directors where the Financial Results were approved; and iii) Annual Reports	<ul style="list-style-type: none"> i) https://easternsilk.com/bm-notice ii) https://easternsilk.com/quarterly-results iii) https://easternsilk.com/annual-report
13.	Shareholding Pattern	https://easternsilk.com/shareholding-pattern
14.	Details of agreements entered into with the media companies and/or their associates, etc.	Not Applicable

15.	i) Schedule of Analysts or Institutional Investors Meet and presentations made by the listed entity to Analysts or Institutional Investors; ii) Audio or Video recordings and transcripts of post earnings/quarterly calls	https://easternsilk.com/schedule-of-analyst-or-institutional-investor-meet
16.	New name and old name of the listed entity for a continuous period of one year, from the date of the last name change	https://easternsilk.com/contact-information-of-the-designated-officials-of-the-listed-entity/
17.	Newspaper Publications [as per Regulation 47(1) of LODR]	https://easternsilk.com/newspaper-publications
18.	Credit Ratings	Not Applicable
19.	Subsidiaries' Financial Statements	Not Applicable
20.	Secretarial Compliance Report	https://easternsilk.com/secretarial-compliance
21.	Disclosure Policy for determination of materiality of events or information	https://easternsilk.com/policy-for-determination-of-materiality-of-events
22.	Contact details of Key Managerial Personnel authorized to determine materiality of events/information and for making disclosures to Stock Exchanges	https://easternsilk.com/policy-for-determination-of-materiality-of-events

23.	Disclosures under Regulation 30 of LODR	https://easternsilk.com/corporate-announcements
24.	Statement of deviation(s) or variation(s) as specified in regulation 32 of these Regulations	https://easternsilk.com/statements-of-deviations-or-variations-as-specified-in-regulation-32
25.	Dividend Distribution Policy	https://easternsilk.com/322-2
26.	Annual Return	https://easternsilk.com/form-mgt-7