



EASTERN SILK INDUSTRIES LTD.

39, Chandapura Anekal Road,
Kammasandra Agrahara, Kasaba hobli,
Bangalore - 562 106
PHONE : +91-80-2784 0691
Web : www.easternsilk.com

Date: 29th November, 2025

To,

The Manager,
Listing Department
BSE Limited("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

The Manager,
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Plot No. C/1, G Block.
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Scrip Code: 590022
ISIN: INE962C01035

NSE Symbol: EASTSILK
ISIN: INE962C01035

Sub: Report of Proceedings of the 79th Annual General Meeting of the Company held on 29th November, 2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the summary of proceedings of the 79th Annual General Meeting of the Company held on Saturday, November 29, 2025 at 11:00 A.M. through video conferencing/ other audio visual means ("VC/ OAVM").

We request you to kindly take a note of the same. The voting result will be intimated to you separately.

Yours faithfully,

For **EASTERN SILK INDUSTRIES LIMITED**

RAMESH
CHANDRAGI
RI REDDAPPA

Digitally signed by
RAMESH CHANDRAGIRI
REDDAPPA
Date: 2025.11.29
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Ramesh Chandragiri Reddappa
(Whole Time Director)

Place: Bangalore

Encl.: As stated above

Summary of Proceedings of the 79th Annual General Meeting of the Company

The Annual General Meeting (AGM) of the members of Eastern Silk Industries Limited was held on Saturday, November 29, 2025 at 11:00 A.M. through video conferencing/ other audio visual means ("VC/OAVM").

Mr. Ajay Bikram Singh, Director of the Company chaired the meeting and informed the members that the company has arranged for the shareholders to join the meeting through video conferencing or other audio/ visual means in compliance with the Companies Act, 2013, read with Circulars and Guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

After the requisite quorum being present, the meeting was called to order.

The Chairman and Compliance Officer welcomed all the shareholders and Members of the Board present at the meeting. As per the attendance record, in aggregate fifteen (15) members were present at AGM through Video Conferencing and no members were present through proxy. The members were briefed about the procedure for attending the AGM, the procedure for inspection of statutory documents, and the e-voting related instructions.

Thereafter, Chairman informed that the register as required under the Companies Act, 2013, has been made available electronically for inspection by the members during the AGM.

Thereafter the Chairman delivered his speech.

The members were further informed that since the notice of the AGM has already been circulated to all the members, the same has been taken as read.

VOTING:

The following item of business set out in the Notice of Annual General Meeting were then taken up:

No.	Item Description	Resolution Type
Ordinary Business:		
1.	Adoption of Financial statements for the year ended on 31 st March, 2025, together with the report of the Directors and Auditors thereon.	Ordinary
2.	Appoint a Director in place of Mr. Ajay Bikram Singh (DIN: 03096101), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
3.	To consider and approve appointment of M/S H Nitin and Associates, Practising Company Secretaries as the secretarial auditors of the company	Ordinary
4.	To consider and approve increase in borrowing limits of the company under Section 180(1)(C) of The Companies Act, 2013.	Special
5.	To consider and approve creation of charges on the movable and immovable properties of the company, both present and future, under section 180 (1)(a) of the Companies act, 2013.	Special
6.	To approve the material related party transactions with WARPS AND WEFTS FZC	Ordinary
7.	To approve the material related party transactions with Design Coordinates FZC	Ordinary
8.	To approve the material related party transactions with Mr. Ajay Bikram Singh	Ordinary

9.	To approve the remuneration payable to Mr. Sunil Kumar, Whole-Time Director of the company.	Ordinary
10.	To approve the remuneration payable to Mr. Ramesh Chandragiri Reddappa, Whole-Time Director of the Company.	Ordinary

The chairman stated that the company had provided remote e-voting facility to all the members to enable them to cast their votes electronically on all the resolutions set forth in the Notice of Annual General Meeting of the Company. The remote e-voting commenced on Wednesday, November 26, 2025 (09:00 A.M. {IST}) and ended on Friday, November 28, 2025 (05:00 P.M. {IST}).

The Members present at the Meeting who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting in the AGM.

The Members were further informed that Mr. Sumit Grover, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the Meeting.

Members were informed that the e-voting period will be kept open after the conclusion of the meeting to facilitate voting by the members of the company who have not cast their votes on the resolutions.

The Chairman of the meeting thanked the Members for their participation at the AGM of the company.

The 79th Annual General Meeting commenced at 11:00 AM and was concluded at 11:50 AM.

Yours faithfully,

For EASTERN SILK INDUSTRIES LIMITED

**RAMESH
CHANDRAGIRI
REDDAPPA**

Digitally signed by RAMESH
CHANDRAGIRI REDDAPPA
Date: 2025.11.29 15:03:58
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Ramesh Chandragiri Reddappa
(Whole Time Director)

Place: Bangalore