

| General information about company                                                                                                                                                           |                                 |                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 590022                          |                                                                                     |
| NSE Symbol                                                                                                                                                                                  | EASTSILK                        |                                                                                     |
| MSEI Symbol                                                                                                                                                                                 | NA                              |                                                                                     |
| ISIN                                                                                                                                                                                        | INE962C01035                    |                                                                                     |
| Name of the entity                                                                                                                                                                          | Eastern Silk Industries Limited |                                                                                     |
| Date of start of financial year                                                                                                                                                             | 01-04-2026                      |                                                                                     |
| Date of end of financial year                                                                                                                                                               | 31-03-2027                      |                                                                                     |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly                       |                                                                                     |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2026                      |                                                                                     |
| Type of company                                                                                                                                                                             | Equity                          |                                                                                     |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                             |                                                                                     |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                             |                                                                                     |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                              | No acquisition of shares or voting rights in unlisted companies during the quarter. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                              | No imposition of fine or penalty during the quarter.                                |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                              | No updates on tax litigations or dispute.                                           |
| Risk management committee                                                                                                                                                                   | Not Applicable                  |                                                                                     |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other                       |                                                                                     |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                             |                                                                                     |
| SCORE Registration ID                                                                                                                                                                       | e00153                          |                                                                                     |
| Reason For No SCORE ID                                                                                                                                                                      |                                 |                                                                                     |
| Type of Submission                                                                                                                                                                          | Original                        |                                                                                     |
| Remarks (website dissemination)                                                                                                                                                             |                                 |                                                                                     |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                                 |                                                                                     |

| Annexure I                                                           |                 |                             |            |          |                                          |                         |                         |               |
|----------------------------------------------------------------------|-----------------|-----------------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                             |            |          |                                          |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                             |            |          |                                          |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                             |            |          |                                          |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                             |            |          |                                          |                         | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                             |            |          |                                          |                         | No                      |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director        | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | AJAY BIKRAM SINGH           | DEFPS3740F | 03096101 | Non-Executive - Non Independent Director | Chairperson             |                         | 04-11-1966    |
| 2                                                                    | Mr              | SUNIL KUMAR                 | DFCPK7007F | 09424480 | Executive Director                       | Not Applicable          |                         | 25-11-1991    |
| 3                                                                    | Mr              | RAMESH CHANDRAGIRI REDDAPPA | AEKPR0610K | 10535137 | Executive Director                       | Not Applicable          |                         | 15-05-1975    |
| 4                                                                    | Mr              | DEEPAK KUMAR GUPTA          | ATQPG0381D | 08578380 | Non-Executive - Independent Director     | Not Applicable          |                         | 26-04-1962    |
| 5                                                                    | Mr              | PRAVEEN KUMAR AGARWAL       | ADFPA7599C | 06992675 | Non-Executive - Independent Director     | Not Applicable          |                         | 19-10-1954    |
| 6                                                                    | Mrs             | JYOTHI THOMAS               | ACCPT8785D | 03502492 | Non-Executive - Independent Director     | Not Applicable          |                         | 21-04-1966    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |

## I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|----|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| 1  | NA                                                                            |                                    | 03-01-2025                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2  | NA                                                                            |                                    | 03-01-2025                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3  | NA                                                                            |                                    | 03-01-2025                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4  | NA                                                                            |                                    | 03-01-2025                  |                        |                   | 17.28                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 5  | NA                                                                            |                                    | 03-01-2025                  |                        |                   | 17.28                          | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6  | NA                                                                            |                                    | 03-01-2025                  |                        |                   | 17.28                          | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 08578380   | DEEPAK KUMAR GUPTA        | Non-Executive - Independent Director | Chairperson             | 05-02-2025          |                   |         |
| 2                                                     | 03502492   | JYOTHI THOMAS             | Non-Executive - Independent Director | Member                  | 05-02-2025          |                   |         |
| 3                                                     | 09424480   | SUNIL KUMAR               | Executive Director                   | Member                  | 05-02-2025          |                   |         |
| 4                                                     | 06992675   | PRAVEEN KUMAR AGARWAL     | Non-Executive - Independent Director | Member                  | 14-02-2025          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 08578380   | DEEPAK KUMAR GUPTA        | Non-Executive - Independent Director | Chairperson             | 05-02-2025          |                   |         |
| 2                                                                           | 03502492   | JYOTHI THOMAS             | Non-Executive - Independent Director | Member                  | 05-02-2025          |                   |         |
| 3                                                                           | 06992675   | PRAVEEN KUMAR AGARWAL     | Non-Executive - Independent Director | Member                  | 05-02-2025          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 08578380   | DEEPAK KUMAR GUPTA        | Non-Executive - Independent Director | Chairperson             | 05-02-2025          |                   |         |
| 2                                                                         | 03502492   | JYOTHI THOMAS             | Non-Executive - Independent Director | Member                  | 05-02-2025          |                   |         |
| 3                                                                         | 09424480   | SUNIL KUMAR               | Executive Director                   | Member                  | 05-02-2025          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|-----------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

## Annexure 1

### Annexure 1

### III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 24-01-2026                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 4                                                                           | 1                                                   |
| 2                                                                | 14-02-2026                                          |                                                    | 20                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 3                                                                | 23-03-2026                                          |                                                    | 36                                                          |                              | Yes                                        | 6                                                   | 4                                                                           | 1                                                   |
| 4                                                                |                                                     | 21-04-2026                                         | 28                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 6                                                   |
| 5                                                                |                                                     | 27-05-2026                                         | 35                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 6                                                   |
| 6                                                                |                                                     | 27-06-2026                                         | 30                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 6                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                       | 14-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 27-05-2026                                                                                         | 101                                                         |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Audit Committee                       | 27-06-2026                                                                                         | 30                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee | 14-02-2026                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 27-06-2026                                                                                         | 132                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |

## Annexure 1

### V. Affirmations

| Sr | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here:                                                                                                                                 | Textual Information(1)     |

| Annexure 1 |                   |                             |
|------------|-------------------|-----------------------------|
| Sr         | Subject           | Compliance status           |
| 1          | Name of signatory | Ramesh Chandragiri Reddappa |
| 2          | Designation       | Director                    |

| Text Block             |    |
|------------------------|----|
| Textual Information(1) | NA |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                             |
|-----------------------|-----------------------------|
| Name of signatory     | Ramesh Chandragiri Reddappa |
| Designation of person | Director                    |
| Place                 | Banglore                    |
| Date                  | 10-07-2026                  |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 1 |
| No. of investor complaints disposed off during the Quarter                      | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |