NOTICE OF THE ANNUAL GENERAL MEETING

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NOTICE IS HEREBY GIVEN THAT the 80th Annual General Meeting ('AGM') of Eastern Silk Industries Limited will be held on Saturday, 26th day, September, 2026 at 1.00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Ramesh Chandragiri Reddappa (DIN: 10535137), who retires by rotation, and being eligible, has offered herself for re-appointment.

3. To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 85th Annual General Meeting and to fix their remuneration

To consider and, if thought fit, to pass the following resolution with or without modification(s) as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to provisions of Section 139, and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, M/s Vyas & Vyas, Chartered Accountants (FRN: 000590C), be and is hereby appointed as the Statutory Auditors of the Company for a period of 5 (Five) consecutive years and to hold the office from the conclusion of this Annual General Meeting till the conclusion of 85th Annual General Meeting of the Company and on a remuneration as mutually agreed and reimbursement of actual expenses that maybe incurred by the auditors in the performance of their duty as auditors of the company."

FURTHER RESOLVED THAT any of the Directors and/or Company Secretary of the Company, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies."

SPECIAL BUSINESS:

4. Appointment of M/s. Vyas and Vyas, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B K Shroff & Co., Chartered Accountants

To consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 ("Act") as amended from time to time or any other law for the time being in force (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and upon recommendations of the Audit Committee and the Board of Directors of the Company, M/s Vyas & Vyas, Chartered Accountants, (Firm Registration No: 000590C), be and is hereby appointed as the Statutory Auditors of the Company to hold office w.e.f. July 07, 2026 till the conclusion of the 80th Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of M/s. B K Shroff & Co, Chartered Accountants, on such remuneration plus applicable taxes and out of pocket expenses as mutually agreed.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

5. To approve material related party transaction of providing Corporate Guarantee for the credit facilities being availed by Bauman Dekor Private Limited and to create mortgage/pledge/hypothecation/charge on all or any of the movable/immovable properties of the Company for the credit facilities being availed by Bauman Dekor Private Limited

To consider and if thought fit, to pass with or without modification(s), the following resolutions as a Special Resolution:

RESOLVED THAT subject to the provisions of Sec 185, 186 read with Schedule VI of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company be and is hereby permitted to provide Corporate Guarantee upto an amount of Rs. 35 crores [Rupees Thirty Five Crores only for the financial facility extended to M/s Baumann Dekor Private Limited.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised to take from time to time all decisions and such steps as may be necessary and finalize, settle and execute such documents, deeds, writings, papers, and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion deem fit, necessary or appropriate.

FURTHER RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 (Act) read with applicable rules framed thereunder and Regulation 2(1)(zb), Regulation 2(1)(zc), Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations) and other applicable laws including any amendments, modifications, variations or re-enactments thereof and the Company's Policy on Related Party Transactions and pursuant to approval of Audit Committee and Board of Directors (the Board) of the Company, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company in relation to a material related party transaction to be entered into for the benefit of the Company (s) between holding Company i.e. Baumann Dekor Private Limited [BDPL] and various Banks and/or Financial Institutions and/or NBFC (Third Party Lenders) and their respective security agents/trustees for providing moveable and immoveable securities/properties/assets held by the company for the purpose of securing loans to be obtained by the BDPL from Third Party Lenders.

FURTHER RESOLVED THAT the Board of Directors of the Company (including any Committee thereof) be authorized to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this Resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

6. Increase in Investment Limits for NRIs and OCIs – proposal to increase the existing limit from 10% to 24% of paid-up capital

To consider and if thought fit, to pass the following resolution as an SPECIAL RESOLUTION:

"**RESOLVED THAT** pursuant to the applicable provisions of Foreign Exchange Management Act, 1999, as amended ("FEMA"), Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, as amended up to date, the Consolidated Foreign Direct Investment Policy Circular of 2020 issued by the Department for Promotion of Industry and Internal Trade, Government of India, Master Directions – Foreign Investment issued by the Reserve Bank of India (as amended from time to time), the Companies Act, 2013 as amended, as the case may be and all other applicable acts, rules, regulations, provisions and guidelines (including any statutory modifications or re-enactments thereof for the time being in force) and subject to all applicable approvals, permissions and sanctions of the Reserve Bank of India ("RBI"), Ministry of Finance, Government of India ("MoF"), the Ministry of Corporate Affairs, Government of India ("MCA") and other concerned authorities and subject to such conditions as may be prescribed by any of the said concerned authorities while granting such approvals, permissions or sanctions which may be agreed to by the Board of Directors of the Company, the respective limits of investment by non-resident Indians ("NRI" and overseas citizens of India ("OCI") in the Equity Shares of the Company in accordance with the Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, is increased from 10 % to 24 % of the paid-up equity share capital of the Company., provided however that the shareholding of each non-resident Indian and overseas citizens of India in the Company shall not exceed the limit as may be stipulated by RBI in each case, from time to time. "

"**RESOLVED FURTHER THAT** the board of directors of the Company or any duly authorized committee or representative thereof, be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolutions, including making the necessary applications, filing forms with the relevant authorities and doing all such acts, deeds, and things as may be required or deemed necessary to implement such resolutions."

RESOLVED FURTHER THAT any director of the company and /or Company Secretary be and is hereby severally authorized to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action."

7. Enhancement in limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of the Section 186 and other applicable provisions, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter called 'the Board' which term shall deemed to include any Committee which Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise the securities of any other body corporate, up to Rs. 2,000.00 Crores (Rupees Two Thousand Crores), outstanding at any point of time, over and above the permissible limits under Section 186(2) of the Companies Act, 2013 (presently being 60 percent of the Company's paid-up capital, free reserves and securities premium account or one hundred percent of the Company's free reserves and securities premium account, whichever is more.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take from time to time all decisions and steps in respect of the above loans, guarantees, securities and investment including the timing, amount and other terms and conditions of such loans, guarantees, securities and investment and varying the same either in part or in full as it may deem appropriate and to do and perform all such acts, deeds, matters and things as may be necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard including power to sub-delegate in order to give effect to this resolution.

8. To approve Conversion of Loan in to Equity pursuant to Resolution Plan Approved by Honble NCLT

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** in terms of Resolution Plan approved by Honble NCLT (hereinafter referred to as the "Resolution Plan", which term shall include inter alia proposal to convert loan of SRA in to Equity Shares and in order to implement the Resolution Plan) of the Company as approved by Honble NCLT and pursuant to the provisions of Sebi (LODR) Regulations, 2015 and other applicable provisions, if any and to the extent applicable, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (hereinafter referred to as the "Act") and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the provisions of Regulation 158(6) of Chapter V – "Preferential Issue" and other applicable provisions, if any, of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as may be modified or re-enacted from time to time (hereinafter referred to as "ICDR Regulations"), the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations") read with the listing agreements entered into by the Company with the stock exchanges where the shares of the Company are listed and all other applicable laws, rules, regulations, notifications, guidelines, circulars and clarifications issued by various authorities including but not limited to the Government of India ("GOI"), the Securities and Exchange Board of India ("SEBI"), the Reserve Bank of India ("RBI"), the Ministry of Corporate Affairs ("MCA") and other competent authorities and subject to the approvals, permissions, sanctions and consents as may be necessary from any regulatory and other appropriate authorities including but not limited to the GOI, SEBI, RBI, MCA, Stock Exchanges etc., and all such other approvals and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals, permissions, sanctions and consents, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any committee which the Board has constituted or may constitute to exercise its powers, including the powers conferred by this resolution), the consent of the Company be and is hereby accorded to the Board, to convert the whole or part of the outstanding loans of SRA (Successful Resolution Applicant) , M/s Baumann Dekor Private Limited into fully paid up equity shares of the Company having a face value of Rs. 2/- (Rupees Two Only) each, in one or more tranches, as per the Resolution Plan Approved by Honble NCLT upon receipt of notice in writing from SRA (Successful Resolution Applicant) , M/s Baumann Dekor Private Limited to the Company (hereinafter referred to as the "Notice of Conversion") and in accordance with the following conditions:

i) the conversion right reserved as aforesaid may be exercised by the SRA (Successful Resolution Applicant), Bauman Dekor Private Limited by serving Notice of Conversion.

ii) on receipt of the Notice of Conversion, the Company shall, subject to the provisions of the applicable laws, shall file application to seek in-principle approval of Stock

Exchanges including listing and trading applications as may be required for listing of such shares.

iii) the part of the loan so converted shall cease to carry interest, further interest, additional interest, repayment instalment, liquidated damages, commission, fee, etc., as the case may be, from the date of conversion and the loan shall stand correspondingly reduced.

iv) The equity shares so allotted and issued to the Lenders shall rank pari passu with the existing equity shares of the Company in all respects."

RESOLVED FURTHER THAT on receipt of the Notice of Conversion, the Board be and is hereby authorized to do all such acts, deeds and things as may be necessary and shall allot and issue requisite number of fully paid-up equity shares in the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable as may be required to create, offer, issue and allot the aforesaid shares, to dematerialize the shares of the Company and to resolve and settle any question, difficulty or doubt that may arise in this regard and to do all such other acts, deeds, matters and things in connection or incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby also authorized to delegate all or any of the powers herein conferred by this resolution on it, to any committee of Directors or any person or persons, as it may in its absolute discretion deem fit in order to give effect to this resolution.

9. **Approval for availing of the non-interest-bearing unsecured loan from Director(s) and/or Promoter(s) with an option for conversion of the loan into Equity Shares of the Company**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 62(1)(3) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modifications, amendments and re-enactments thereof for the time being in force), the enabling provisions of the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company, the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, ('SEBI ICDR Regulation'), SEBI (Substantial Acquisitions Shares and Takeover) Regulations, 2011, ('SEBI Takeover Regulations'), SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, and accordance with other applicable policies, rules, regulation, circulars, notifications, clarifications guidelines thereon issued from time to time by the Government of India and subject to such approval(s) and condition(s) as may be applicable, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which expression shall be deemed to include any Committee duly constituted by the Board to exercise its powers, including the powers conferred by this Resolution) in respect of availing of an unsecured loan up to an amount of Rs. 50 Crores from Mr. Ajay Bikram Singh, Director and Promoter of the Company, on the terms and conditions as may be approved by the Board from time to time as mentioned the loan agreement executed between the Company, which provide for an enabling option to Mr. Ajay Bikram Singh, Director and Promoter of the Company to convert the whole or any part of such outstanding unsecured loan into fully paid up Equity Shares of Rs. 2/- (Rupees Two Only) each of the Company by way of Preferential Issue and / or Right Issue, on one or more occasions during the currency of such Loan from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things, including allotment and issue of the requisite number of fully paid-up Equity Shares of the Company upon conversion of such unsecured loan to Mr. Ajay Bikram Singh, Director and Promoter of the Company.

RESOLVED FURTHER THAT the loan as hereinbefore mentioned would be converted into fully paid Equity Shares of the Company in accordance with the following conditions: (i). the lender (or their agents or trustees) shall give notice in writing to the Company (hereinafter referred to as the "Notice of Conversion") of the exercise of their Conversion rights i.e. right to convert their loan into fully paid Equity Shares of the Company; (ii). the conversion right reserved as aforesaid may be exercised by the Lenders in the event of the default/inability of the Company to repay, as stipulated in the Loan Agreement; (iii). on receipt of the Notice of Conversion, the Company shall, subject to the provisions of the Loan Agreement, allot and issue the requisite number of fully paid-up equity shares to the Lenders after due compliance of all applicable provisions of the Companies Act, 2013 and other applicable laws; (iv). the Lender/s may accept the same in satisfaction of the part of the loans so converted and the loan shall stand correspondingly reduced; (v). the equity shares so allotted and issued to the Lender/s shall carry, from the date of conversion, the right to receive proportionately the dividends and other distributions declared or to be declared in respect of the equity capital of the Company. Save as aforesaid, the said shares shall rank pari-passu with the existing equity shares of the Company in all respects; (vi). The loans shall be converted into equity shares at a price will be decided at the time of conversion, subject to the compliance of applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalize the terms and conditions for raising the loan, from time to time, with an option to convert them into equity shares of the Company at any time till the loan is repaid, on the terms specified in the Loan Agreement, including upon happening of an event of default by the Company in terms of the Loan Agreement.

RESOLVED FURTHER THAT the Board be and is hereby authorized to issue, offer and allot from time to time to the Lenders such number of equity shares for conversion of the outstanding portion of the loans as may be desired by the Lenders as well as to dematerialize the shares of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept such modifications and to accept such terms and conditions as may be imposed or required by the Lender/s arising from or incidental to the aforesaid terms providing for such option.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board, be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable without being required to seek any further consent or approval of the members or otherwise in this regard and intent that they shall be deemed to have given their approval expressly by the authority of this resolution.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company be and are hereby severally authorized to delegate all or any of the powers herein conferred by this resolution on it, to any committee of Directors or any person or persons, as it may in its absolute discretion deem fit in order to give effect to this resolution.

ITEM NO 10: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH WARPS AND WEFTS FZC

To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") and other applicable provisions, if any of the Listing Regulations, Section 188 of the Companies Act, 2013 ("the Act") read with Rules made thereunder (including statutory modification(s) or re- enactment thereof for the time being in force and as may be notified from time to time), and based on recommendation and approval of Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to the Company to enter/ entered the following material related party transactions, in the ordinary course of business and on arms- length term as mentioned below that such transactions may exceed the Materiality threshold prescribed under the Listing Regulations and/or the Act as mentioned below:

Name of Related Party	Type of Transaction	Estimated Transaction Value & Term
Warps and Wefts FZC	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose	Rs. 20 Crores (FY 2026-27), Rs. 20 Crores (FY 2027-28) Rs. 20 Crores (FY 2028-29)

RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company, be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) agreements and other ancillary documents; and to take all such decisions, and to do all acts as may be necessary for giving effect to the said resolution".

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified and confirmed in all respect"

ITEM NO 11: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH DESIGN COORDINATES FZC

To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") and other applicable provisions, if any of the Listing Regulations, Section 188 of the Act read with Rules made thereunder (including statutory modification(s) or re- enactment thereof for the time being in force and as may be notified from time to time), and based on recommendation and approval of Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to the Company to enter/ entered, the following material related party transactions, in the ordinary course of business and on arms-length terms that such transactions may exceed the Materiality threshold prescribed under the Listing Regulations and/or Act as mentioned below:

Name of Related Party	Type of Transaction	Estimated Transaction Value & Term
Warps and Wefts FZC	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose	Rs. 20 Crores (FY 2026-27) Rs. 20 Crores (FY 2027-28) Rs. 20 Crores (FY 2028-29)

RESOLVED FURTHER THAT the Board of Directors of the Company, or Company Secretary be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) agreement(s) and other ancillary documents; and to take all such decisions, and to do all acts as may be necessary for giving effect to the said resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified and confirmed in all respect".

ITEM NO 12: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/s BAUMANN DEKOR PRIVATE LIMITED

To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") and other applicable provisions, if any of the Listing Regulations, Section 188 of the Act read with Rules made thereunder (including statutory modification(s) or re- enactment thereof for the time being in force and as may be notified from time to time), and based on recommendation and approval of Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to the Company to enter/ entered, the following material related party transactions, in the ordinary course of business and on arms-length terms that such transactions may exceed the Materiality threshold prescribed under the Listing Regulations and/or Act as mentioned below:

Name of Related Party	Type of Transaction	Estimated Transaction Value & Term
M/s Baumann Dekor Private Limited	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose	Rs. 20 Crores (FY 2026-27) Rs. 20 Crores (FY 2027-28) Rs. 20 Crores (FY 2028-29)

RESOLVED FURTHER THAT the Board of Directors of the Company, or Company Secretary be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) agreement(s) and other ancillary documents; and to take all such decisions, and to do all acts as may be necessary for giving effect to the said resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified and confirmed in all respect".

ITEM NO 13: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/S CONSILIO RESOURCE PRIVATE LIMITED

To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") and other applicable provisions, if any of the Listing Regulations, Section 188 of the Act read with Rules made thereunder (including statutory modification(s) or re- enactment thereof for the time being in force and as may be notified from time to time), and based on recommendation and approval of Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to the Company to enter/ entered, the following material related party transactions, in the ordinary course of business and on arms-length terms that such transactions may exceed the Materiality threshold prescribed under the Listing Regulations and/or Act as mentioned below:

Name of Related Party	Type of Transaction	Estimated Transaction Value & Term
M/s Consilio Resource Private Limited	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose	Rs. 5 Crores (FY 2026-27) Rs. 5 Crores (FY 2027-28) Rs. 5 Crores (FY 2028-29)

RESOLVED FURTHER THAT the Board of Directors of the Company, or Company Secretary be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) agreement(s) and other ancillary documents; and to take all such decisions, and to do all acts as may be necessary for giving effect to the said resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified and confirmed in all respect".

ITEM NO 14: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/s BAUMANN DEKOR FZC

To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") and other applicable provisions, if any of the Listing Regulations, Section 188 of the Act read with Rules made thereunder (including statutory modification(s) or re- enactment thereof for the time being in force and as may be notified from time to time), and based on recommendation and approval of Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to the Company to enter/ entered, the following material related party transactions, in the ordinary course of business and on arms-length terms that such transactions may exceed the Materiality threshold prescribed under the Listing Regulations and/or Act as mentioned below:

Name of Related Party	Type of Transaction	Estimated Transaction Value & Term
M/s Baumann Dekor FZC	Sale, purchase or supply of goods or materials, rendering of services,	Rs. 20 Crores (FY 2026-27) Rs. 20 Crores (FY 2027-28) Rs.20 Crores (FY 2028-29)

	receipt of services and other transactions for business purpose	

RESOLVED FURTHER THAT the Board of Directors of the Company, or Company Secretary be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) agreement(s) and other ancillary documents; and to take all such decisions, and to do all acts as may be necessary for giving effect to the said resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified and confirmed in all respect".

ITEM NO 15: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/s SHAKUNTLA SAMPLING

To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") and other applicable provisions, if any of the Listing Regulations, Section 188 of the Act read with Rules made thereunder (including statutory modification(s) or re- enactment thereof for the time being in force and as may be notified from time to time), and based on recommendation and approval of Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to the Company to enter/ entered, the following material related party transactions, in the ordinary course of business and on arms-length terms that such transactions may exceed the Materiality threshold prescribed under the Listing Regulations and/or Act as mentioned below:

Name of Related Party	Type of Transaction	Estimated Transaction Value & Term
M/s Shakuntla Sampling	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose	Rs. 20 Crores (FY 2026-27) Rs. 20 Crores (FY 2027-28) Rs. 20 Crores (FY 2028-29)

RESOLVED FURTHER THAT the Board of Directors of the Company, or Company Secretary be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) agreement(s) and other ancillary documents; and to take all such decisions, and to do all acts as may be necessary for giving effect to the said resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified and confirmed in all respect".

ITEM NO 16: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH M/s TRENDZ BUILDING MATERIALS TRADING LLC

To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") and other applicable provisions, if any of the Listing Regulations, Section 188 of the Act read with Rules made thereunder (including statutory modification(s) or re- enactment thereof for the time being in force and as may be notified from time to time), and based on recommendation and approval of Audit Committee and Board of Directors of the Company, consent and approval of the Members of the Company be and is hereby accorded to the Company to enter/ entered, the following material related party transactions, in the ordinary course of business and on arms-length terms that such transactions may exceed the Materiality threshold prescribed under the Listing Regulations and/or Act as mentioned below:

Name of Related Party	Type of Transaction	Estimated Transaction Value & Term
M/s **TRENDZ BUILDING MATERIALS TRADING LLC**	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose	Rs. 20 Crores (FY 2026-27) Rs. 20 Crores (FY 2027-28) Rs. 20 Crores (FY 2028-29)

RESOLVED FURTHER THAT the Board of Directors of the Company, or Company Secretary be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, methods and modes in respect of executing necessary documents, including contract(s) agreement(s) and other ancillary documents; and to take all such decisions, and to do all acts as may be necessary for giving effect to the said resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and is hereby approved, ratified and confirmed in all respect".

By order of the Board of Directors
For Eastern Silk Industries Limited

Nitin Dubey

Date: Company Secretary and Compliance Officer

Place: Bangalore ACS: 26979

NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details of material facts relating to the Special businesses to be transacted at this Annual General Meeting (AGM), is annexed hereto. Information, pursuant to Para 1.2.5 of SS-2 ("Secretarial Standard on General Meetings") and Regulation 36(3) of the SEBI Listing Regulations is included in the explanatory statement.

Pursuant to the Companies Act, 2013 ('the Act') and Rules thereof read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circulars No. 20/2020 dated 5th May 2020, read with subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations 2015"), read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, read with subsequent circulars issued from time to time, the latest one being No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (hereinafter referred as "SEBI Circulars")" prescribes the procedures and manner of conducting the Annual General

Meeting through VC/OAVM. In terms of the said Circulars, the Second Annual General Meeting (AGM) of the members of the Company will be held through VC/OAVM. The deemed venue for the second Annual General Meeting shall be the Registered office of the Company. For detailed procedure for participating in the AGM through VC/OAVM please refer to point no. 15 below. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, therefore the physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies) by the Members will not be available for the AGM. Hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

2. Only a member of the Company will be entitled to attend and vote at the AGM of the Company which will be held through VC or OAVM and no member will be entitled to appoint a proxy to attend and vote instead of himself/herself. Corporate Member(s) intending to appoint their authorized representative(s) to attend the AGM through VC/OAVM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the AGM, pursuant to Section 113 of the Companies Act, 2013, and Rules thereof including amendments thereunder, to the Scrutinizer by e-mail at acs.gauravarora@gmail.com with a copy marked to cs@easternsilk.com.

3. The Company has appointed Mr. Gaurav Arora, Practicing Company Secretary (Membership No. A48327 and Certificate of Practice No. 17696) as the Scrutinizer for scrutinizing the remote e-voting process as well as voting at the AGM in a fair and transparent manner.

4. The Members attending the AGM through VC / OVAM will be counted to reckon the quorum under Section 103 of the Companies Act, 2013. Members holding equity shares as on 19.09.2026 ("Cut-off date") may join the AGM by following the procedure outlined in the Notice. A person who is a Member as on the Cut-off date shall be eligible to attend and vote on resolutions proposed at the AGM. Any person who is not a Member as on the Cut-off date shall treat this Notice for informational purpose only.

5. Information of Director seeking appointment and re-appointment at the Meeting, as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard 2 issued by the Institute of Company Secretaries of India, is annexed to the Notice as Annexure A.

6. The Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2026 till 26.09.2026 (both days inclusive) for the AGM. E- voting starts from 09:00 a.m., 22.09.2026 and ends on 25.09.2026 at 5:00 P.M.

7. Members who wish to obtain any information on the Integrated Annual Report for FY26 or have questions on the financial statements and/or matters to be placed at the Annual General Meeting, may send a communication from their registered e-mail address to the E-mail ID – cs@easternsilk.com quoting their name, DP Id. and Client Id./Folio number, on or before 19.09.2026.

8. In compliance with the aforesaid MCA Circulars and Circulars issued by Securities and Exchange Board of India dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 3, 2024, ("SEBI Circulars"), Notice of the Meeting along with the Annual Report for FY 2024-25 is being sent only through electronic mode to those Shareholders whose email addresses are registered with the Company/ Depositories as on Cut off Date, 19.09.2026. Further, a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the FY 2025-26 will be sent to those shareholders who have not registered their email address. Shareholders may note that the Notice of AGM and Annual Report for FY 2025-26 will also be available on the website of the Company i.e. www.easternsilk.com and the website of the National Stock Exchange of India Limited at www.nseindia.com, respectively. The Shareholder who wishes to obtain hard copy of the Notice of the Meeting along with Annual Report for FY 2025-26 can send a request to the Company at cs@easternsilk.com, mentioning their DP-ID and Client-ID/Folio Number.

9. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., directly to their respective Depository Participants only and not to the Company's RTA. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records, which will help the Company and its RTA to provide efficient and better service to the Members

10. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. A periodic statement of holdings should be obtained from the Depository Participant concerned and holdings should be verified.

11. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report, is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website www.easternsilk.com, on the website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-Voting service provider, NSDL.

12. Relevant documents referred to in the accompanying Notice and the Explanatory Statement, Registers and all other documents will be available for inspection in electronic mode up to the date of the Meeting i.e. 26.09.2026. Shareholders can inspect the same by sending an email to the Company cs@easternsilk.com

13. NSDL will provide facility for voting through remote e-Voting, for participation in this AGM through VC /OAVM facility, and e-Voting during this AGM.

14. **REMOTE E-VOTING INSTRUCTIONS FOR SHAREHOLDERS**

1. Pursuant to the latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at www.Easternsilk.com. The Notice can also be accessed from the websites of the Stock

Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 22.09.2026 at 09:00 A.M. and ends on 25.09.2026, at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 19.09.2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 19.09.2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

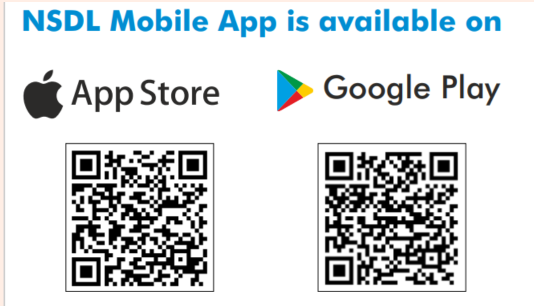
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareolders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On

	the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to acs.gauravarora@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@easternsilk.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@easternsilk.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@easternsilk.com. The same will be replied by the company suitably.

6. Members seeking information or clarification regarding any business placed before the AGM may e-mail their query from their registered e-mail address, mentioning their Name, DP-ID and Client-ID/Folio No. and Mobile no. to reach the Company's e-mail address at cs@easternsilk.com at least 72 hours in advance before the start of the said meeting.

7. Members of the Company are advised to nominate a person pursuant to Section 72 of the Act read with SEBI Circular, in whom the shares held by him/her/them shall vest in the unfortunate event of his/her/their death.

8. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 4 - Appointment of M/s. Vyas and Vyas, Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B K Shroff & Co., Chartered Accountants

Statutory Auditors M/s B k Shroff & Co, Chartered Accountants had tendered their resignation as Statutory Auditors of the Company with effect from June 18, 2026 due to their preoccupation with other personal and professional commitments. On the recommendation of Audit Committee, Board of Directors at their meeting held on July 07, 2026 had appointed M/s Vyas & Vyas, Chartered Accountants (Firm registration No: 000590C) as the Statutory Auditors of the Company with effect from July 07, 2026 till the conclusion of 80th Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of M/s B K Shroff & Co., Chartered Accountants, subject to approval of the members in the ensuing 80th AGM of the Company.

Statutory Auditors M/s Vyas & Vyas , Chartered Accountants (Firm registration No: 000590C) have confirmed their eligibility and willingness for their appointment as per the provisions of section 141 of the Companies Act, 2013 and relevant rules framed thereunder.

The Board recommends passing of Ordinary Resolutions by the shareholders as set out under Item No. 4.

Item No. 5 - To approve material related party transaction of providing Corporate Guarantee for the credit facilities being availed by M/s Baumann Dekor Private Limited and to create mortgage/pledge/hypothecation/charge on all or any of the movable/immovable properties of the Company for the credit facilities being availed by M/s Baumann Dekor Private Limited

The Audit Committee had, on the basis of relevant details provided by the management, as required by law, reviewed and approved the said transaction, subject to approval of the shareholders of the Company. The Board of Directors has recommended the below proposal for the approval of shareholders by way of Special Resolution. The Members may note that in terms of the provisions of the Listing Regulations, no Related Party shall vote to approve this Special Resolution, whether the entity is a Related Party to the particular transaction(s) or not. None of the Directors, KMPs and or their respective relatives, is in any way, concerned or interested, financially or otherwise, in the Resolution mentioned in this Notice.

S No	Particulars of the information	Information provided by the management
1.	Name of the related party	Baumann Dekor Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Textile
4.	Relationship between the listed entity/subsidiary and related party	Baumann Dekor Private Limited is holding company of Eastern Silk Industries Limited.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	N.A. Related Party is Private Limited Company
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary.	89.99%
5.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	N.A.

6.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	N.A.
7.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	N.A.
8.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Up to the Credit Facility secured from Financial Institution.
9.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
11.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	N.A.
12.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	To Provide Corporate Guarantee and Mortgage of Assets
13.	Details of each type of the proposed transaction	Corporate Guarantee
14.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Till the tenure of Credit Facility
15.	Whether omnibus approval is being sought?	No
16.	Value of the proposed transaction during a financial year.	N.A.
17.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Baumann Dekor Private Limited is the holding company of Eastern Silk Industries Limited
18.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	N.A.

19.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
20.	(a) Rationale for giving guarantee, surety, indemnity or comfort letter	ESIL, being a subsidiary of the Company, requires operational and financial support to ensure smooth integration and sustained growth. The guarantee/ security/ indemnity is proposed to be provided to support the financial and operational requirements of the ESIL, to avail credit/ financial facilities on commercially viable terms and ensure smooth conduct of its business operations. These arrangements will be undertaken in the ordinary course of business and on an arm's length basis, and are in the best interest of both the Companies.
	(b) Whether it will create a legally binding obligation on listed entity?	Yes, the proposed guarantee/ security/ indemnity will create a legally binding obligation on the Company to the extent of the terms agreed
21.	Material covenants of the proposed transaction including: (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked.	N.A.
22.	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.	N.A.
23	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Name of the Parties to transaction: i. Eastern Silk Industries Limited ii. Baumann Dekor Private Limited Eastern Silk Industries Limited [ESIL] is Subsidiary of M/s Baumann Dekor Private Limited [BDPL].
24.	Type, material terms and particulars of proposed transactions	Providing Corporate Guarantee to the tune of entire amount of Credit Facility in favour of Lender for credit facility of BDPL.

25.	Tenure and Value of Transaction	The proposed transaction is for providing Corporate Guarantee to be provided for the entire amount of credit facilities to be availed by BDPL. The Corporate Guarantee will subsist till the availment and continuance of Credit Facilities.

Item no. 5 - Increase in Investment Limits for NRIs and OCIs – proposal to increase the existing limit from 10% to 24% of paid-up capital

In terms of Foreign Exchange Management Act, 1999, as amended ("FEMA"), the Foreign Exchange Management (Non-Debt Instruments) Rules, 2019, as amended ("FEMA Rules") and the Consolidated FDI Policy Circular of 2017, as amended (together with the FEMA and FEMA Rules, the "FEMA Laws"), the Companies Act, 2013, as amended (including any statutory modification or re-enactment thereof for the time being in force), the Non-resident Indians ("NRIs") and Overseas Citizens of India ("OCIs"), together, can acquire and hold up to an aggregate limit of 10% of the paid up equity share capital of an Indian Company. The FEMA Laws further provide that the limit of 10% can be further increased up to 24% by passing a special resolution to that effect by the shareholders and followed by necessary filings with the Reserve Bank of India. Therefore it is proposed , subject to approval of the shareholders by way of special resolution, to increase the foreign investment limit of NRIs and OCIs, together, to 24 % of the paid up equity share capital of the Company.

Item no. 6 - Enhancement in limits of Investments/Loans/Guarantees/Securities under Section 186 of the Companies Act, 2013

As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of a Company can make any loan, investment or give guarantee or provide any security beyond the prescribed ceiling of: i. Sixty per cent of the aggregate of the paid-up capital and free reserves and securities premium account or ii. Hundred per cent of its free reserves and securities premium account, whichever is more, if the special resolution is passed by the members of the Company. As a measure of achieving greater financial flexibility and to enable optimal financing structure, this permission is sought pursuant to the provisions of Section 186 of the Companies Act, 2013 to give powers to the Board of Directors for making further investment, providing loans or give guarantee or provide security in connection with loans to subsidiaries/ associate/group companies for an amount not exceeding Rs. 2000 Crores (Rupees Two Thousand Crores). The investment(s), loan(s), guarantee(s) and security (ies), as the case may be, will be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made there under. These investments are proposed to be made out of own /surplus funds/internal accruals and or any other sources including borrowings, if necessary, to achieve long term strategic and business objectives. The Board recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the Members.

The Audit Committee had, on the basis of relevant details provided by the management, as required by law, reviewed and approved the said transaction, subject to approval of the shareholders of the Company. The Board of Directors has recommended the below proposal to for the approval of shareholders by way of Special Resolution. The Members may note that in terms of the provisions of the Listing Regulations, no Related Party shall vote to approve this Special Resolution, whether the entity is a Related Party to the particular transaction(s) or not. None of the Directors, KMPs and or their respective relatives, is in any way, concerned or interested, financially or otherwise, in the Special Resolution mentioned in this Notice.

Item 7 - To approve Conversion of Loan in to Equity pursuant to Resolution Plan Approved by Honble NCLT

Honble NCLT vide its order dated January 31, 2024 had approved the Resolution plan of Company as submitted by M/s Baumann Dekor Private Limited. As per the terms of approved Resolution Plan, Funds provided by SRA , M/s Baumann Dekor Private Limited as unsecured loan is to converted in to equity post implementation of Resolution Plan at the option of SRA, M/s Baumann Dekor Private Limited. The Board recommends the Special Resolution set out at Item No. 7 of the Notice for approval by the Members.

Item No. 8 - **Approval for availing of the non-interest-bearing unsecured loan from Director(s) and/or Promoter(s) with an option for conversion of the loan into Equity Shares of the Company:**

ln order to meet the Company's existing and future financial requirements to support its business operations, the Company needs additional funds. In this connection, it is proposed to raise an unsecured loan from Mr. Ajay Bikram Singh , Director and Promoter of the Company, for an amount up to Rs. 50 Crores [Rupees Fifty Crores Only) with an option to convert this unsecured loan into Equity shares by way of Preferential Issue and/or Right issue, to be decided by the Board at a later date.
Following are the terms and conditions of said loan inter-alia provide for an option to convert the outstanding loan amount into Equity Shares of the Company

Terms of the Unsecured Loan and the Conversion:
i. the conversion right reserved as aforesaid may be exercised by Mr. Ajay Bikram Singh, Director and Promoter of the Company, on one or more occasions during the currency of the Financial Assistance;
ii. The unsecured loan shall remain interest-free till the time of conversion of the loan or the repayment, as the case may be;

iii. On receipt of the Notice of Conversion, the Company shall, subject to the provisions of the Companies Act, SEBl Regulations and financing documents, allot and issue the requisite number of fully paid-up equity shares to Mr. Ajay Bikram Singh, Director and Promoter of the Company, as from the date of conversion and the he may accept the same in satisfaction of the part of the loans so converted. The conversion of loan, if any, will be by way of Preferential Issue and / or Right Issue, to be decided by our Board at the appropriate time;

iv. The said shares shall rank pari passu with the existing equity shares of the Company in all respects.

v. In the event that Mr. Ajay Bikram Singh, Director and Promoter of the Company, exercise the conversion right as aforesaid, the Company shall at its cost get the equity shares, issued to him as a result of the conversion, and list the shares in the Stock exchanges where Company's shares are presently listed and for the said purpose the Company shall take all such steps as may be necessary to ensure that the equity shares are listed in the Stock Exchanges.
The loans shall be converted into equity shares at a price to be determined in accordance with the applicable Securities and Exchange Board of lndia Regulations at the time of such conversion.

As required by Section 102 of the Companies Act, 2013 (the Act) read with rules framed thereunder and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, in respect of material related party transactions that require the approval of Members in terms of the Listing Regulations, the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 1. Section 2(76) of the Act and Regulation 2(1)(zb) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations) provides for the definition of Related Party(ies). Section 188 of the Act provides that certain transactions entered into by the Company with its related party as provided therein shall be considered as related party transactions. Regulation 2(1)(zc) of the Listing Regulations, provides inter alia any transaction involving a transfer of resources, services or obligations, between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand shall be a related party transaction.

In addition to above any transaction involving a transfer of resources, services or obligations between a listed entity or any of its subsidiaries on one hand, and any other person or entity on the other hand, shall also be considered as a Related Party Transaction (Recent Amendment). Regulation 23 of the Listing Regulations provides for thresholds for material related party transaction requiring prior approval of Members by means of an resolution. Transactions entered into between the related parties shall be considered material, if the transaction(s) entered into/to be entered into individually or taken together with the previous transactions during a financial year, exceeds]10% of annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower.

The Audit Committee had, on the basis of relevant details provided by the management, as required by law, reviewed and approved the said transaction, subject to approval of the shareholders of the Company. The Board of Directors has recommended the below proposal to the shareholder approval of shareholders by way of Special Resolution. The Members may note that in terms of the provisions of the Listing Regulations, no Related Party shall vote to approve this Special Resolution, whether the entity is a Related Party to the particular transaction(s) or not. None of the Directors, KMPs and or their respective relatives, is in any way, concerned or interested, financially or otherwise, in the Resolution mentioned in this Notice

1.	Justification as to why RPT is in interest of the Company	The transaction is expected to create stronger financial synergy and resource optimization
2..	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary. Details of the source of funds in connection with the proposed transaction	Not Applicable Not Applicable
3.	Where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure; Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured the nature of security.	Nature of indebtedness – Interest Free Unsecured Loan
4.	The purpose for which the funds will be Utilized by the ultimate beneficiary of Such Funds pursuant to the RPT.	The loan will be used to support working capital needs, including inventory, receivables, and operational expenses, along with other general corporate purposes and capital expenditure.
5.	Copy of valuation or other external report, if any, relied upon in relation to the proposed Transaction	Not Applicable
6.	Any other information relevant or important for the members to take a decision on the proposed transaction.	Not Applicable

<u>Item No. 9 - TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH WARPS AND WEFTS FZC</u>

As per Section 188 of the Companies Act, 2013 ("the Act") read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, any transaction with related party, other than those in ordinary course of business and at arms-length terms, crossing the threshold mentioned therein requires prior approval of Members by way of an ordinary resolution. Further, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), mandates prior approval of Members through Ordinary Resolution for all Material Related Party Transactions, if such transactions to be entered into individually or taken together with previous transactions during a Financial year exceeds 10% (Ten Percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity . The Company seeks approval to enter into contract with Warps and Wefts FZC for Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose on a continuous basis for business profitability. Considering business opportunities, aforesaid transactions with the said related parties as above may exceed/exceeded the threshold prescribed for the material related party transactions under Regulation 23 of the SEBI Listing Regulations and require the approval of members by way of Ordinary Resolutions ("MRPTs"), exceed aforesaid threshold limit Pursuant to Regulation 23 of the SEBI Listing Regulations, members may also note that no related party of the Company as defined in 2 (1) (zb) in SEBI Listing Regulations, shall vote to approve these MRPTs. The Audit Committee, after reviewing all necessary information, has, granted approval for entering into the MRPTs subject to the conditions that the same will be on an arm's length basis and in the ordinary course of business, as per the policy on related party transactions of the Company. None of the Directors/ Key Managerial Personnel of the Company/ their relatives, except Mr. Ajay Bikram Singh, Non-Executive Director/ his relatives, are interested in this resolution. The Board recommends the Ordinary Resolution for approval by the members Further, pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, and latest being Circular no. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2025/135 dated October 13, 2025, the particulars of transactions entered/ to be entered into by the Company with related parties are as under:

Details required to be furnished as per the SEBI Listing Regulations are mentioned below:

S. No.	Particulars	Details
1	Name of the Related Party	**WARPS AND WEFTS FZC**
2	Nature of Relationship	Related Party
3	Nature of concern or interest of the related party (financial or otherwise)	Financial
4	Details of the source of funds in connection with the proposed transaction	N.A.
5	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary	N.A.
6	Type of transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose.

7	Material terms and Justification as to why the related party transaction is in the interest of the listed entity for other Transactions	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in.
8	A statement that the valuation or other external report, if any, relied upon by the Company in relation to the proposed transaction.	The Related Party Transactions would be carried out on an arm's length terms and shall be in the ordinary course of business.

Relationship and ownership of the related party

S No	Particulars of the information	Information provided by the Management
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Warps And Wefts FZC is a body corporate under the control of Mr. Ajay Bikram Singh. Mr. Ajay Bikram Singh is the promoter and non executive director of Eastern Silk Industries Limited. N.A. Eastern Silk Industries Limited has not made any capital contribution in the Related Party Related Party does not have any shareholding in the Company. N.A.

<u>Amount of the proposed transaction(s)</u>

S No	Particulars of the information	Information provided by the Management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	20 Crores
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*More than 10% of Turnover of the Company*
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*N.A.*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*N.A.*

Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
2.	Details of each type of the proposed transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2026-2027, 2027-2028, 2028-2029
4.	Whether omnibus approval is being sought?	*No*
5.	Value of the proposed transaction during a financial year, If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 20 Crores (FY 2026-27) Rs. 20 Crores (FY 2027-28) Rs. 20 Crores (FY 2028-29)
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1. **Access to Global Markets** To sell products and services in different countries, increasing revenue and market share. 2. **Higher Profits** Earnings from foreign operations contribute to the overall profitability of the Company. 3. **Diversification of Risk** Operating in multiple countries reduces dependence on the Indian market and spreads business risk. 4. **Economies of Scale** Global operations enable bulk purchasing, efficient production, and lower operating costs. . 5. **Foreign Exchange Earnings** Sales made through overseas companies generate foreign currency, strengthening the group's financial position.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Except Mr. Ajay Bikram Singh, none of the Directors or KMP is interested.
	a. Name of the director / KMP	Mr. Ajay Bikram Singh
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
9.	Other information relevant for decision making.	N.A.

Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the Management

1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Terms were negotiated on arms length basis considering the factors such as market reputation, distribution network, Industry experience, Access to Foreign Market, etc.
2.	Basis of determination of price.	Cost Plus Method (CPM) Or Resale Price Method OR CUP Method
3.	In case of Trade advance (*of upto 365 days or such period for which such advances are extended as per normal trade practice*) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	N.A.
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

Item No. 10 - TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH DESIGN COORDINATES FZC

As per Section 188 of the Companies Act, 2013 ("the Act") read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, any transaction with related party, other than those in ordinary course of business and at arms-length terms, crossing the threshold mentioned therein requires prior approval of Members by way of an ordinary resolution. Further, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), mandates prior approval of Members through Ordinary Resolution for all Material Related Party Transactions, if such transactions to be entered into individually or taken together with previous transactions during a Financial year exceeds 10% (Ten Percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity . The Company seeks approval to enter into contracts with Design Coordinates FZC for Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose on a continuous basis for business profitability. Considering business opportunities, aforesaid transactions with the said related parties as above may exceed/exceeded the threshold prescribed for the material related party transactions under Regulation 23 of the SEBI Listing Regulations and require the approval of members by way of Ordinary Resolutions ("MRPTs"), exceed aforesaid threshold limit Pursuant to Regulation 23 of the SEBI Listing Regulations, members may also note that no related party of the Company as defined in 2 (1) (zb) in SEBI Listing Regulations, shall vote to approve these MRPTs. The Audit Committee, after reviewing all necessary information, has, granted approval for entering into the MRPTs subject to the conditions that the same will be on an arm's length basis and in the ordinary course of business, as per the policy on related party transactions of the Company. None of the Directors/ Key Managerial Personnel of the Company/ their relatives, except Mr. Ajay Bikram Singh, Non-Executive Director/ his relatives, are interested in this resolution. The Board recommends the Ordinary Resolution for approval by the members Further, pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & SEBI Circular no.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, and latest being Circular no. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2025/135 dated October 13, 2025, the particulars of transactions entered/ to be entered into by the Company with related parties are as under:

Details required to be furnished as per the SEBI Listing Regulations are mentioned below:

S. No.	Particulars	Details
1	Name of the Related Party	**DESIGN COORDINATES FZC**
2	Nature of Relationship	Related Party
2	Nature of concern or interest of the related party (financial or otherwise)	Financial
3	Details of the source of funds in connection with the proposed transaction	N.A.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary	N.A.
5	Type of transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
6	Material terms and Justification as to why the related party transaction is in the interest of the listed entity for other Transactions	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in.
7	A statement that the valuation or other external report, if any, relied upon by the Company in relation to the proposed transaction.	The Related Party Transactions would be carried out on an arm's length terms and shall be in the ordinary course of business.

Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Design Coordinates FZC is a body corporate under the control of Mr. Ajay Bikram Singh. Mr. Ajay Bikram Singh is the promoter and non executive director of Eastern Silk Industries Limited.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	N.A.
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Eastern Silk Industries Limited has not made any capital contribution in the Related Party
	• Shareholding of the related party, whether	Related Party does not have any shareholding

	direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	in the Company.

Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	INR 20 Crores
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*More than 10% of Turnover of the Company*
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*N.A.*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*N.A.*

Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
2.	Details of each type of the proposed transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2026-2027, 2027-2028, 2028-2029
4.	Whether omnibus approval is being sought?	*No*
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	INR 20 Crores

6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1. **Access to Global Markets** To sell products and services in different countries, increasing revenue and market share. 2. **Higher Profits** Earnings from foreign operations contribute to the overall profitability of the Company. 3. **Diversification of Risk** Operating in multiple countries reduces dependence on the Indian market and spreads business risk. 4. **Economies of Scale** Global operations enable bulk purchasing, efficient production, and lower operating costs. 5. **Foreign Exchange Earnings** Sales made through overseas companies generate foreign currency, strengthening the group's financial position.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Except Mr. Ajay Bikram Singh, none of the Directors or KMP is interested.
	a. Name of the director / KMP	Mr. Ajay Bikram Singh
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
9.	Other information relevant for decision making.	N.A.

Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the Management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Terms were negotiated on arms length basis considering the factors such as market reputation, distribution network, Industry experience, Access to Foreign Market, etc.
2.	Basis of determination of price.	Cost Plus Method (CPM) Or Resale Price Method or CUP Method
3.	In case of Trade advance (*of upto 365 days or such period for which such advances are extended as per normal trade practice*) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	N.A.
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

Item No. 11- TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH BAUMANN DEKOR PRIVATE LIMITED

As per Section 188 of the Companies Act, 2013 ("the Act") read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, any transaction with related party, other than those in ordinary course of business and at arms-length terms, crossing the threshold mentioned therein requires prior approval of Members by way of an ordinary resolution. Further, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), mandates prior approval of Members through Ordinary Resolution for all Material Related Party Transactions, if such transactions to be entered into individually or taken together with previous transactions during a Financial year exceeds 10% (Ten Percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity . The Company seeks approval to enter into contracts with M/s Baumann Dekor Private Limited for Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose on a continuous basis for business profitability. Considering business opportunities, aforesaid transactions with the said related parties as above may exceed/exceeded the threshold prescribed for the material related party transactions under Regulation 23 of the SEBI Listing Regulations and require the approval of members by way of Ordinary Resolutions ("MRPTs"), exceed aforesaid threshold limit .

Pursuant to Regulation 23 of the SEBI Listing Regulations, members may also note that no related party of the Company as defined in 2 (1) (zb) in SEBI Listing Regulations, shall vote to approve these MRPTs. The Audit Committee, after reviewing all necessary information, has, granted approval for entering into the MRPTs subject to the conditions that the same will be on an arm's length basis and in the ordinary course of business, as per the policy on related party transactions of the Company. None of the Directors/ Key Managerial Personnel of the Company/ their relatives, except Mr. Ajay Bikram Singh, Non-Executive Director/ his relatives, are interested in this resolution. The Board recommends the Ordinary Resolution for approval by the members Further, pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, and latest being Circular no. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2025/135 dated October 13, 2025, the particulars of transactions entered/ to be entered into by the Company with related parties are as under:

Details required to be furnished as per the SEBI Listing Regulations are mentioned below:

S. No.	Particulars	Details
1	Name of the Related Party	**Baumann Dekor Private Limited**
2	Nature of Relationship	Related Party
2	Nature of concern or interest of the related party (financial or otherwise)	Financial

3	Details of the source of funds in connection with the proposed transaction	N.A.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary	N.A.
5	Type of transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose.
6	Material terms and Justification as to why the related party transaction is in the interest of the listed entity for other Transactions	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in.
7	A statement that the valuation or other external report, if any, relied upon by the Company in relation to the proposed transaction.	The Related Party Transactions would be carried out on an arm's length terms and shall be in the ordinary course of business.

Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the Management
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Baumann Dekor Private Limited, Company incorporate under Companies Act 2013 is Promoter of the Company.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	N.A.
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Eastern Silk Industries Limited has not made any capital contribution in the Related Party
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Related Party does not have any shareholding in the Company.

Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management

1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	INR 20 Crores
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*More than 10% of Turnover of the Company*
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*N.A.*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*N.A.*

Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
2.	Details of each type of the proposed transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2026-2027, 2027-2028, 2028-2029
4.	Whether omnibus approval is being sought?	*Yes*
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	2026-2027 - INR 20 Crores 2027-2028 - INR 20 Crores 2028-2029 – INR 20 Crores

6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1. **Access to Global Markets** To sell products and services in different countries, increasing revenue and market share. 2. **Higher Profits** Earnings from foreign operations contribute to the overall profitability of the Company. 3. **Diversification of Risk** Operating in multiple countries reduces dependence on the Indian market and spreads business risk. 4. **Economies of Scale** Global operations enable bulk purchasing, efficient, production, and lower operating costs. 5. **Foreign Exchange Earnings** Sales made through overseas companies generate foreign currency, strengthening the group's financial position.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Except Mr. Ajay Bikram Singh, none of the Directors or KMP is interested.
	a. Name of the director / KMP	Mr. Ajay Bikram Singh
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
9.	Other information relevant for decision making.	N.A.

Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Terms were negotiated on arms length basis considering the factors such as market reputation, distribution network, Industry experience, Access to Foreign Market, etc.
2.	Basis of determination of price.	Cost Plus Method (CPM) Or Resale Price Method OR CUP Method
3.	In case of Trade advance (*of upto 365 days or such period for which such advances are extended as per normal trade practice*) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	N.A.
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

Item No. 12 - TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH CONSILIO RESOURCES PRIVATE LIMITED

As per Section 188 of the Companies Act, 2013 ("the Act") read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, any transaction with related party, other than those in ordinary course of business and at arms-length terms, crossing the threshold mentioned therein requires prior approval of Members by way of an ordinary resolution. Further, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), mandates prior approval of Members through Ordinary Resolution for all Material Related Party Transactions, if such transactions to be entered into individually or taken together with previous transactions during a Financial year exceeds 10% (Ten Percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity . The Company seeks approval to enter into contracts with Consilio Resources Private Limited for Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose on a continuous basis for business profitability. Considering business opportunities, aforesaid transactions with the said related parties as above may exceed/exceeded the threshold prescribed for the material related party transactions under Regulation 23 of the SEBI Listing Regulations and require the approval of members by way of Ordinary Resolutions ("MRPTs"), exceed aforesaid threshold limit .

Pursuant to Regulation 23 of the SEBI Listing Regulations, members may also note that no related party of the Company as defined in 2 (1) (zb) in SEBI Listing Regulations, shall vote to approve these MRPTs. The Audit Committee, after reviewing all necessary information, has, granted approval for entering into the MRPTs subject to the conditions that the same will be on an arm's length basis and in the ordinary course of business, as per the policy on related party transactions of the Company. None of the Directors/ Key Managerial Personnel of the Company/ their relatives, except Mr. Ajay Bikram Singh, Non-Executive Director/ his relatives, are interested in this resolution. The Board recommends the Ordinary Resolution for approval by the members Further, pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, and latest being Circular no. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2025/135 dated October 13, 2025, the particulars of transactions entered/ to be entered into by the Company with related parties are as under:

Details required to be furnished as per the SEBI Listing Regulations are mentioned below:

S No	Particulars	Details
1	Name of the Related Party	**CONSILIO RESOURCES PRIVATE LIMITED**
2	Nature of Relationship	Related Party
2	Nature of concern or interest of the related party (financial or otherwise)	Financial
3	Details of the source of funds in connection with the proposed transaction	N.A.

4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary	N.A.
5	Type of transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose.
6	Material terms and Justification as to why the related party transaction is in the interest of the listed entity for other Transactions	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in.
7	A statement that the valuation or other external report, if any, relied upon by the Company in relation to the proposed transaction.	The Related Party Transactions would be carried out on an arm's length terms and shall be in the ordinary course of business.

Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Consilio Resources Private Limited is member of Promoter Group of Eastern Silk Industries Limited
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	N.A.
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Eastern Silk Industries Limited has not made any capital contribution in the Related Party
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). .	Related Party does not have any shareholding in the Company.

Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	INR 5 Crores

2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*More than 10% of Turnover of the Company*
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*N.A.*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*N.A.*

Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale of Goods
2.	Details of each type of the proposed transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2026-2027, 2027-2028, 2028-2029
4.	Whether omnibus approval is being sought?	*Yes*
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	2026-2027 – Rs. 5 Crores 2027-2028 - Rs. 5 Crores 2027-2029 – Rs. 5 Crores
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1. **Access to Global Markets** To sell products and services in different countries, increasing revenue and market share. 2. **Higher Profits** Earnings from foreign operations contribute to the overall profitability of the Company 3. **Diversification of Risk** Operating in multiple countries reduces dependence on the Indian market and spreads business risk. 4. **Economies of Scale** Global operations enable bulk purchasing, efficient production, and lower operating costs. . 5. **Foreign Exchange Earnings**

		Sales made through overseas companies generate foreign currency, strengthening the group's financial position.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Except Mr. Ajay Bikram Singh, none of the Directors or KMP is interested.
	a. Name of the director / KMP	Mr. Ajay Bikram Singh
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
9.	Other information relevant for decision making.	N.A.

Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Terms were negotiated on arms length basis considering the factors such as market reputation, distribution network, Industry experience, Access to Foreign Market, etc.
2.	Basis of determination of price.	Cost Plus Method (CPM) Or Resale Price Method or CUP Method
3.	In case of Trade advance (*of upto 365 days or such period for which such advances are extended as per normal trade practice*) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	N.A.
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

<u>Item No. 13 - TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH BAUMANN DEKOR FZC</u>

As per Section 188 of the Companies Act, 2013 ("the Act") read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, any transaction with related party, other than those in ordinary course of business and at arms-length terms, crossing the threshold mentioned therein requires prior approval of Members by way of an ordinary resolution. Further, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), mandates prior approval of Members through Ordinary Resolution for all Material Related Party Transactions, if such transactions to be entered into individually or taken together with previous transactions during a Financial year exceeds 10% (Ten Percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity . The Company seeks approval to enter into contracts with Baumann Dekor FZC for Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose on a continuous basis for business profitability. Considering business opportunities, aforesaid transactions with the said related parties as above may exceed/exceeded the threshold prescribed for the material related party transactions under Regulation 23 of the SEBI Listing Regulations and require the approval of members by way of Ordinary Resolutions ("MRPTs"), exceed aforesaid threshold limit Pursuant to Regulation 23 of the SEBI Listing Regulations, members may also note that no related party of the Company as defined in 2 (1) (zb) in SEBI Listing Regulations, shall vote to approve these MRPTs. The Audit Committee, after reviewing all necessary information, has, granted approval for entering into the MRPTs subject to the conditions that the same will be on an arm's length basis and in the ordinary course of business, as per the policy on related party transactions of the Company. None of the Directors/ Key Managerial Personnel of the Company/ their relatives, except Mr. Ajay Bikram Singh, Non-Executive Director/ his relatives, are interested in this resolution. The Board recommends the Ordinary Resolution for approval by the members Further, pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, and latest being Circular no. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2025/135 dated October 13, 2025, the particulars of transactions entered/ to be entered into by the Company with related parties are as under:

Details required to be furnished as per the SEBI Listing Regulations are mentioned below:

S No	Particulars	Details
1	Name of the Related Party	**BAUMANN DEKOR FZC**
2	Nature of Relationship	Related Party
2	Nature of concern or interest of the related party (financial or otherwise)	Financial
3	Details of t]he source of funds in connection with the proposed transaction	N.A.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary	N.A.
5	Type of transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
6	Material terms and Justification as to why the related party transaction is in the interest of the listed entity for other Transactions	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in.
7	A statement that the valuation or other external report, if any, relied upon by the Company in relation to the proposed transaction.	The Related Party Transactions would be carried out on an arm's length terms and shall be in the ordinary course of business.

Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the Management
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Baumann Dekor FZC is a body corporate under the control of Mr. Ajay Bikram Singh. Mr. Ajay Bikram Singh is the promoter and non executive director of Eastern Silk Industries Limited.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	N.A.
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Eastern Silk Industries Limited has not made any capital contribution in the Related Party
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Related Party does not have any shareholding in the Company.

Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the Management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	INR 20 Crores
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*More than 10% of Turnover of the Company*
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*N.A.*

5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*N.A.*

Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
2.	Details of each type of the proposed transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2026-2027, 2027-2028, 2028-2029
4.	Whether omnibus approval is being sought?	*Yes*
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	2026-2027 – INR 20 Crores 2027-2028 – INR 20 Crores 2028-2029 – INR 20 Crores
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1. **Access to Global Markets** To sell products and services in different countries, increasing revenue and market share. 2. **Higher Profits** Earnings from foreign operations contribute to the overall profitability of the Company 3. **Diversification of Risk** Operating in multiple countries reduces dependence on the Indian market and spreads business risk. 4. **Economies of Scale** Global operations enable bulk purchasing, efficient production, and lower operating costs. . 5. **Foreign Exchange Earnings** Sales made through overseas companies generate foreign currency, strengthening the group's financial position.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Except Mr. Ajay Bikram Singh, none of the Directors or KMP is interested.
	a. Name of the director / KMP	Mr. Ajay Bikram Singh
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
9.	Other information relevant for decision making.	N.A.

Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S No	Particulars of the information	Information provided by the Management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Terms were negotiated on arms length basis considering the factors such as market reputation, distribution network, Industry experience, Access to Foreign Market, etc.
2.	Basis of determination of price.	Cost Plus Method (CPM) Or Resale Price Method or CUP Method
3.	In case of Trade advance (*of upto 365 days or such period for which such advances are extended as per normal trade practice*) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	N.A.
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

<u>Item No. 14 - TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH SHAKUNTLA SAMPLING</u>

As per Section 188 of the Companies Act, 2013 ("the Act") read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, any transaction with related party, other than those in ordinary course of business and at arms-length terms, crossing the threshold mentioned therein requires prior approval of Members by way of an ordinary resolution. Further, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), mandates prior approval of Members through Ordinary Resolution for all Material Related Party Transactions, if such transactions to be entered into individually or taken together with previous transactions during a Financial year exceeds 10% (Ten Percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity . The Company seeks approval to enter into contracts with M/s Shakuntla Sampling for Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose on a continuous basis for business profitability. Considering business opportunities, aforesaid transactions with the said related parties as above may exceed/exceeded the threshold prescribed for the material related party transactions under Regulation 23 of the SEBI Listing Regulations and require the approval of members by way of Ordinary Resolutions ("MRPTs"), exceed aforesaid threshold limit Pursuant to Regulation 23 of the SEBI Listing Regulations, members may also note that no related party of the Company as defined in 2 (1) (zb) in SEBI Listing Regulations, shall vote to approve these MRPTs. The Audit Committee, after reviewing all necessary information, has, granted approval for entering into the MRPTs subject to the conditions that the same will be on an arm's length basis and in the ordinary course of business, as per the policy on related party transactions of the Company. None of the Directors/ Key Managerial Personnel of the Company/ their relatives, except Mr. Ajay Bikram Singh, Non-Executive Director/ his relatives, are interested in this resolution. The Board recommends the Ordinary Resolution for approval by the members Further, pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, and latest being Circular no. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2025/135 dated October 13, 2025, the particulars of transactions entered/ to be entered into by the Company with related parties are as under:

Details required to be furnished as per the SEBI Listing Regulations are mentioned below:

S. No.	Particulars	Details
1	Name of the Related Party	**SHAKUNTLA SAMPLING**
2	Nature of Relationship	Related Party
2	Nature of concern or interest of the related party (financial or otherwise)	Financial
3	Details of the source of funds in connection with the proposed transaction	N.A.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary	N.A.
5	Type of transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
6	Material terms and Justification as to why the related party transaction is in the interest of the listed entity for other Transactions	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in.
7	A statement that the valuation or other external report, if any, relied upon by the Company in relation to the proposed transaction.	The Related Party Transactions would be carried out on an arm's length terms and shall be in the ordinary course of business.

Relationship and ownership of the related party

S No	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Shakuntla Sampling is a body corporate under the control of Mr. Ajay Bikram Singh. Mr. Ajay Bikram Singh is the promoter and non executive director of Eastern Silk Industries Limited.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	N.A.
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Eastern Silk Industries Limited has not made any capital contribution in the Related Party
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Related Party does not have any shareholding in the Company.

Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	INR 20 Crores
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*More than 10% of Turnover of the Company*
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*N.A.*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*N.A.*

Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
2.	Details of each type of the proposed transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2026-2027, 2027-2028, 2028-2029
4.	Whether omnibus approval is being sought?	*Yes*
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	2026-2027 -INR 20 Crores 2027-2028 -INR 20 Crores 2028-2029 -INR 20 Crores
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1. **Access to Global Markets** To sell products and services in different countries, increasing revenue and market share. 2. **Higher Profits** Earnings from foreign operations contribute to the overall profitability of the Company 3. **Diversification of Risk** Operating in multiple countries reduces dependence on the Indian market and spreads business risk. 4. **Economies of Scale** Global operations enable bulk purchasing, efficient production, and lower operating costs. . 5. **Foreign Exchange Earnings** Sales made through overseas companies generate foreign currency, strengthening the group's financial position.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Except Mr. Ajay Bikram Singh, none of the Directors or KMP is interested.
	a. Name of the director / KMP	Mr. Ajay Bikram Singh
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
9.	Other information relevant for decision making.	N.A.

Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Terms were negotiated on arms length basis considering the factors such as market reputation, distribution network, Industry experience, Access to Foreign Market, etc.
2.	Basis of determination of price.	Cost Plus Method (CPM) Or Resale Price Method or CUP Method
3.	In case of Trade advance (*of upto 365 days or such period for which such advances are extended as per normal trade practice*) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	N.A.
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

Item No. 15 - TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH TRENDZ BUILDING MATERIALS TRADING LLC

As per Section 188 of the Companies Act, 2013 ("the Act") read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, any transaction with related party, other than those in ordinary course of business and at arms-length terms, crossing the threshold mentioned therein requires prior approval of Members by way of an ordinary resolution. Further, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), mandates prior approval of Members through Ordinary Resolution for all Material Related Party Transactions, if such transactions to be entered into individually or taken together with previous transactions during a Financial year exceeds 10% (Ten Percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity . The Company seeks approval to enter into contracts with M/s **Trendz Building Materials Trading LLC** for Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose on a continuous basis for business profitability. Considering business opportunities, aforesaid transactions with the said related parties as above may exceed/exceeded the threshold prescribed for the material related party transactions under Regulation 23 of the SEBI Listing Regulations and require the approval of members by way of Ordinary Resolutions ("MRPTs"), exceed aforesaid threshold limit .

Pursuant to Regulation 23 of the SEBI Listing Regulations, members may also note that no related party of the Company as defined in 2 (1) (zb) in SEBI Listing Regulations, shall vote to approve these MRPTs. The Audit Committee, after reviewing all necessary information, has, granted approval for entering into the MRPTs subject to the conditions that the same will be on an arm's length basis and in the ordinary course of business, as per the policy on related party transactions of the Company. None of the Directors/ Key Managerial Personnel of the Company/ their relatives, except Mr. Ajay Bikram Singh, Non-Executive Director/ his relatives, are interested in this resolution. The Board recommends the Ordinary Resolution for approval by the members Further, pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 & SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, and latest being Circular no. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2025/135 dated October 13, 2025, the particulars of transactions entered/ to be entered into by the Company with related parties are as under:

Details required to be furnished as per the SEBI Listing Regulations are mentioned below:

S. No.	Particulars	Details
1	Name of the Related Party	**Trendz Building Materials Trading LLC**
2	Nature of Relationship	Related Party
2	Nature of concern or interest of the related party (financial or otherwise)	Financial
3	Details of the source of funds in connection with the proposed transaction	N.A.
4	If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the Company or its subsidiary	N.A.
5	Type of transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose.
6	Material terms and Justification as to why the related party transaction is in the interest of the listed entity for other Transactions	Transactions in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates in.
7	A statement that the valuation or other external report, if any, relied upon by the Company in relation to the proposed transaction.	The Related Party Transactions would be carried out on an arm's length terms and shall be in the ordinary course of business.

Relationship and ownership of the related party

S. No.	**Particulars of the information**	**Information provided by the Management**
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or	M/s **Trendz Building Materials Trading LLC** is a body corporate under the control of Mr. Ajay Bikram Singh. Mr. Ajay Bikram Singh is the promoter and non executive director of Eastern Silk Industries Limited. **N.A.**

	a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Eastern Silk Industries Limited has not made any capital contribution in the Related Party Related Party does not have any shareholding in the Company.

Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	INR 20 Crores
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*More than 10% of Turnover of the Company*
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*N.A.*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*N.A.*

Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
2.	Details of each type of the proposed transaction	Sale, purchase or supply of goods or materials, rendering of services, receipt of services and other transactions for business purpose
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	2026-2027, 2027-2028, 2028-2029
4.	Whether omnibus approval is being sought?	*Yes*

5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	2026-2027 –INR 20 Crores 2027-2028 –INR 20 Crores 2028-2029 - INR 20 Crores
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	1. **Access to Global Markets** To sell products and services in different countries, increasing revenue and market share. 2. **Higher Profits** Earnings from foreign operations contribute to the overall profitability of the Company. 3. **Diversification of Risk** Operating in multiple countries reduces dependence on the Indian market and spreads business risk. 4. **Economies of Scale** Global operations enable bulk purchasing, efficient production, and lower operating costs. 5. **Foreign Exchange Earnings** Sales made through overseas companies generate foreign currency, strengthening the group's financial position.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Except Mr. Ajay Bikram Singh, none of the Directors or KMP is interested.
	a. Name of the director / KMP	Mr. Ajay Bikram Singh
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
9.	Other information relevant for decision making.	N.A.

Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

S. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Terms were negotiated on arms length basis considering the factors such as market reputation, distribution network, Industry experience, Access to Foreign Market, etc.
2.	Basis of determination of price.	Cost Plus Method (CPM) or Resale Price Method or CUP Method

3.	In case of Trade advance (*of upto 365 days or such period for which such advances are extended as per normal trade practice*) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	N.A.
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	

ANNEXURE - A

[ANNEXURE ON DIRECTORS LIABLE TO RETIRE BY ROTATION & SEEKING RE -APPOINTMENT]

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the following information is furnished about the Directors proposed to be re-appointed.

Director's Name	Mr. Ramesh Chandragiri Reddappa (DIN: 10535137)
Date of First Appointment	January 03, 2025
Brief Resume & Nature of Expertise	Mr. Ramesh is a seasoned textile professional with over 30 years of experience in the textile industry. Throughout his career, he has developed extensive expertise across textile manufacturing, quality assurance, production management, and process optimization. Known for his strong technical knowledge, leadership, and commitment to excellence, he has consistently contributed to improving operational efficiency and maintaining high-quality standards. His decades of experience have made him a trusted and respected professional in the textile sector.
Name of the other listed Companies in which she holds directorships	None
Name of the Committees of Companies in which she holds membership	None
Shareholding in the Company	Nil
Relationship with Director and KMP	Mr. Ramesh is not related to any of the Directors and KMP.