



K K Silk Mills Limited

Date: 03/08/2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544624

Sub: Intimation of Book Closure of Register of Members and Share Transfer Books in Compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

We wish to inform you the following:

1. CONVENE 34TH ANNUAL GENERAL MEETING:

Notice is hereby given that the 34th Annual General Meeting of the Members of M/s K K SILK MILLS LIMITED will be held through Video Conferencing or Other Audio- Visual Means ("OAVM") on Thursday, August 27th, 2026 at 1.00 P.M.

2. BOOK CLOSURE PERIOD AND CUT-OFF DATE:

The Board has fixed the Book Closure Period of register of members and share transfer books and Cut-Off Date for determining the eligibility and entitlement for the purpose of the 34th Annual General Meeting as follows:

SR NO.	PARTICULARS	DATE
1.	Cut-off Date	August 20 th , 2026
2.	Register of members and share transfer Book Closure period	August 19 th , 2026

Kindly take the same on records.

Thanking You

Your Faithfully,

For K K Silk Mills Ltd,

Manish Kantilal Shah
Managing Director,
DIN: 00040966