

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

Date: August 5, 2026

**Deputy General Manager
Listing Compliance**

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512147

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published about intimation of Board Meeting for approval of Un-Audited Financial Results for the First Quarter ended 30th June, 2026 at the Board Meeting scheduled to be held on 12th August, 2026 in the following newspaper:

- a) NALANDA EXPRESS (Marathi) – published on August 5, 2026
- b) STANDARD POST (English) – published on August 5, 2026

Please take the above information on record.

Thanking you.

Yours faithfully,

For Kajal Synthetics and Silk Mills Limited


G. M. Loyalka
Director
(DIN – 00299416)



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ING COMPANY LIMITED
99MH1985PLC035905
13, 2nd Floor, M-Space,
Thakeray Blood Bank,
Marg, Goregaon (West)
Mumbai - 400104

mansontrading.co.in
ntradingltd@gmail.com

NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on **Thursday, the 13th of August, 2026** inter-alia to consider and approve the Un-audited Financial Results for the First Quarter ended **30th June, 2026**.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from **1st July, 2026 to 14th August, 2026** (both days inclusive) for Directors, Designated employees and their family members.

For Kajal Synthetics and Silk Mills Limited

G. M. Loyalka

**KAJAL SYNTHETICS AND
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For Kajal Synthetics and Silk Mills Limited

Sd/-

G. M. Loyalka

Place: Mumbai

Director

Date: August 3, 2026

(DIN-00299416)

NILKANTH ENGINEERING LIMITED

The dispute relates to into thousands of crores,
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G. M. Loyalka

Director

Place: Mumbai

Date: August 3, 2026

(DIN-00299416)

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