

**Date: 02.04.2024**

Head- Listing Compliance <b>BSE Limited</b> Phiroz Jeejeebhoy Towers Dalal Street Mumbai-400001  <b>Security code: 540467</b>	The Head Listing Compliance <b>Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, BBD Bagh, Kolkata- 700001  <b>Scrip Code: 026501</b>	The Audit Committee <b>Parmeshwari Silk Mills Limited</b> Village Bajra, Rahon Road Ludhiana Punjab- 141007
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**Subject: Declaration under Regulation 31(4) of The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011)**

Dear Sir/ Madam,

I, Jatinder Pal Singh, being Promoter of Parmeshwari Silk Mills Limited (“the Company”) and duly authorized by other promoters and members of promoter group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group of the company, along with Persons acting in concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares held by us in the company, other than those already disclosed during the financial year 2023-24.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

**For and on behalf of Promoters and Promoter Group of Parmeshwari Silk Mills Limited**

**(Jatinder Pal Singh)**  
**Promoter & Authorized Signatory**