



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 013 /2026-27

July 28, 2026

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 023

Dear Sir,

Sub: Newspaper Publication of Notice and e-voting information of the 62nd Annual General Meeting of the Company for the financial year 2025-26

Ref : Company Code – SLSTLQ - 521161
ISIN – INE456D01010

Pursuant to regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith copy of newspaper publication of Notice and e-voting information of the 62nd Annual General Meeting of the Company for the financial year 2025-26, published in Trinity Mirror (English) and Makkal Kural (Tamil edition) on July 28, 2026.

The above information shall be made available on the website of the Company at <https://slstindia.com>.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**

D. Krishnamoorthy
Company Secretary





Sundaram Finance’s Whites Road branch celebrates 25 years

Chennai, July 28: Sundaram Finance’s Chennai Whites Road Commercial Branch on Tuesday celebrated 25 years of continuous service, marking a significant milestone in its journey of providing customer-centric financial solutions and recognising the contributions of employees, customers and their families.

Speaking on the occasion, Rajesh Venkat, Senior Vice President and Head – Tamil Nadu Region, Sundaram Finance, said, "At Sundaram Finance, what sustains us is not just longevity, but the spirit of truth, fairness and service that defines our relationship with people. This branch has endured because of the values it lives by and the community it serves and belongs to."

Established in 1993, the Chennai Whites Road Commercial Branch

has played a key role in expanding access to finance in the city by supporting small business owners, first-time borrowers, self-employed professionals and transport operators, many of whom had limited access to mainstream financial services.

H. Ramesh Babu, Senior Branch Manager, Chennai Whites Road Commercial Branch, said the branch has been instrumental in helping customers build businesses and livelihoods through dependable financial support over the years.

Beyond financial services, the branch has earned a reputation for transparency, trust and customer-centric service. The company said many employees have spent a significant part of their careers at the branch, building long-standing relationships with customers based on mutual respect and shared progress.

As part of the silver jubilee celebrations, Sundaram Finance honoured the families of employees for their unwavering support. Letters of appreciation personally signed by Rajesh Venkat were presented to family members in recognition of their contribution to the branch’s success.

The milestone comes ahead of Sundaram Finance’s 75th anniversary in 2029 and reflects the company’s enduring commitment to its founding principles of integrity, humility and community service.

Sundaram Finance said the Chennai Whites Road Commercial Branch continues to stand as a symbol of continuity, trust and responsible financial service, remaining committed to supporting customers and communities in the years ahead.

Spl Lok Adalat settles 36 debt recovery cases in Chennai

Chennai, July 28: The Debt Recovery Appellate Tribunal (DRAT), Chennai, and the Debt Recovery Tribunals (DRTs), Chennai, in association with the District Legal Services Authority (DLSA), Chennai, successfully organised a Special Lok Adalat at Shastri Bhawan, Nungambakkam, on July 25, facilitating the settlement of debt recovery disputes worth Rs.10.4 crore.

The Special Lok Adalat was inaugurated by Justice G. Chandrasekharan, Chairperson, DRAT, Chennai, in the presence of K.R.K. Ganpathi, former Presiding Officer,

Ravindra Bose, retired District Judge, and advocates Sam Arul Prasad and Rajiv Gandhi.

A total of 261 Original Applications, Securitisation Applications and Transferred Applications pending before the DRAT and DRTs in Chennai were referred to the Special Lok Adalat for amicable settlement. The initiative was aimed at ensuring speedy resolution of disputes, reducing litigation and encouraging settlement through conciliation.

The DLSA constituted a committee comprising retired judges and experienced advocates to facilitate negotiations

between banks, financial institutions, borrowers and their legal representatives.

As a result of the proceedings, 36 cases were successfully settled, involving a total settlement value of Rs.10.4 crore, and awards were passed in all the resolved cases.

According to the organisers, the settlements are expected to substantially reduce

the pendency of cases before the tribunals while providing quicker relief to the parties involved.

The successful conduct of the Special Lok Adalat reflects the commitment of the DRAT, DRTs and DLSA in Chennai towards promoting alternative dispute resolution mechanisms and ensuring speedy, cost-effective and accessible justice.



CORRECTION OF NAME IN PASSPORT

CHAMUNDEESWARI, S/o DEENADAYALAN, Address: No.D43, Vallalar Street, Balaji Nagar, Ponneri-601204, Ponneri Taluk, Thiruvallur District, Tamil Nadu. I am residing at the above Address. In my **Passport No.N2245900**, the first letter of my name **CHAMUNDEESWARI** is wrongly printed as **C (CHAMUNDEESWARI)** instead of **S (SAMUNDEESWARI)**. I hereby declare that the correct name for my name is **SAMUNDEESWARI**. Thus **SAMUNDEESWARI** Old Name:CHAMUNDEESWARI Correction Name:**SAMUNDEESWARI**

PUBLIC NOTICE

My Client. BABU DORAI SWAMY (Aadhaar Card No. 6181 5230 6090) son of Late Sampath Dorai Swamy, aged 42 years, and a resident of No.264/149, Shanthi Paradise, Flat No. 5F-2, Alto Pillerne, Reis Magos, Pileme, North Goa, Goa-403 114, state that his father Late Sampath Dorai Swamy, was the absolute owner of the Flat No.1, First Floor, measuring 978 Sq.Ft with 610 Sq.Ft of UDS Land out of 7 grounds and situated at No.1/78, Rajarathinam Street, (also known as Medavakkam Main Road) Ullagam, Chennai-600 091, and comprised in Survey No. 47/1A2, 47/1A3 and 48/1B of Ullagam Village, now under Sholinganallur Taluk and Chennai Corporation Limits, he having Purchased the UDS Land from S.Ranganathan in and by a sale deed dated 06-03-2006 and registered as document No. 761 of 2006 in Book-I, in the office of the sub-Registrar, Alandur, and constructed the Flat through the Builder M/s Nathan's Foundations Pvt Ltd., vide agreement dated 04-03-2006, and he was in possession of the same till his death on 10-02-2013, and my client is one of the Legal heirs to him along with his mother Dagmar Dorai Swamy (Legal heir certificate No. TN-7202606091091 dated 22-06-2026 issued by Tahsildar, Sholinganallur. The original sale deed and Construction Agreement has been misplaced on 11-06-2026 at Aadra Xerox Shop at Manapakkam, and my client lodged a Police Complaint for Loss of document, with S-4, Nandambakkam Police (L&O) Chennai, and they issued CSR No. 0154/2026 on 23-07-2026. The said Originals are lost and not retrievable. If any one Found or holding the above said document please produce the same with in Seven days from this date, of publication. Failing which it will be presumed that the same is lost and not retrievable. D.Jeeva. Flat No.37-A, Sri Palaniappa Apartments, Karunegar Street, Adambakkam, Chennai – 88 Advocate & Notary Cell : 98410 14661

PUBLIC NOTICE

It is hereby informed that my Client P-Udhayakumar,(Adhaar No. 7852 6306 5747) S/o.Late S.Palanivel, aged 55 years and residing at No.59/ 1A, Kodambakkam Saidai Road, Saidapet Road, Vadapalani, Chennai- 600 026, My client submit that his mother P.Karpagam who is the absolute owner of the land and building measuring an extent of 1298 Sq.Ft., comprised in Re-Survey No.37/30, Block No.4, T.S.No.41/3, Kodambakkam, Saidapet Road, Chennai District she having acquired the same from Padmavathi Annal, vide Sale Deed dated 14.06.1980 Ke registered as Document No.3717 of 1980 in the office of Sub Registrar, oy Kodambakkam.

It is further submit that when my client had gone to Kodambakkam Sadai Road, Vadapalani at Chennai on 08.07.2026 for taking Xerox and the above said Sale deed bearing document No.3717 of 1980 dated 14.06.1980, he had misplaced the original of the above said document and in spite of the deep search he could not find the same.

It is hereby informed that if any person has claim of any nature whatsoever in respect of the above mentioned Property and anybody found the Sale deed bearing document No.3717 of 1980 dated 14.06.1980 the same may be intimated to us with documentary proof within 15 days from the date of publication of this notice failing which our client shall deal with the property as its absolute owner.

R. Karunakaran, B.Sc., M.L., Advocate, Notary Public No.160, Thambu Chetty Street, Hussain Plaza, 4th Floor, Chennai – 600 001.

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Testamentary and intestate Jurisdiction) O.P.No. 641 of 2025

In the matter of Indian Succession Act XXXIX Of 1925 and Inthe matter of the Last and Wall and bestament of A Vaduvambal @ Vadivanima - Deceased

Mr. Magendran, S/o Munusamy, No 193, Cast Namachivayaputnt, Choochkamedu, Choolamnedu Post, Chennai-600094. ...Petitioner All persons claiming to have any interest in the estate of the above named AVaduvambal ae Vadivamml who was resided at No 193, Cast Namachivayapuram, Choolaimedu, Chennai-600094 and died on 19.01.2019. are hereby cited to come and see tne proceedings before the Learned Master sitting in the Original side of High Court of Judicature at Madras on 12.08.2026 at 10.80 am and requested to file they objections. If they think fit before the grant of Letters of Administration

Dated at Chennai on this the 16th day of July 2026

M/s. Selvi George **S. Kannan**
No.290, New Addl Law Chamber **Assistant Registrar.**
High Court Buildings **Original Side-1**
Parrys, Chennai-600 104 **High Court, Chennai**
Counsel for Petitioner

PUBLIC NOTICE

Notice is hereby given that a political party in the name of "TAMILAGA MAKKAL KAZHAGAM" has been formed on 28.07.2026.

Registered Office Address :
Tamilazhaga Makkal Kazhagam, No.29, 3rd Street, KSS Madam, Samiyar Thottam, Vyasarpadai, Chennai – 600039.

An application has been made to the Election Commission of india for registration of the said political party under Section 29A of the Representation of the People Act, 1951.

Any person having any objection to the proposed registration of the above political party may send such objection, together with supporting documents, to the following address within 30 days from the date of publication of this notice.

The Secretary,
Election commission of india,
Nirvachan Sadan, Ashoka Road,
New Delhi – 110001.

Authorized Signatory
(President / General Secretary)
Place : Chennai
Date : 28.07.2026

ADDENDUM TO E-AUCTION NOTICE DATED 25TH JULY 2026 JAATVEDAS CONSTRUCTION COMPANY PRIVATE LIMITED (IN LIQUIDATION) [CIN: U45202MH2011PTC213252]

Notice is hereby given to all prospective bidders that due to scheduled maintenance and site revamp of the Baanknet on 08TH August 2026 (last date of submission of EMD), the e-auction date and corresponding timelines have been revised as under:

• Revised Date & Time of E-Auction: 12TH August 2026 (10:00 AM to 01:00 PM)
• Revised EOI & EMD submission last date : 10TH August 2026

All other terms and conditions of the original E-Auction Notice dated 25TH July 2026 remain unchanged.

Sd/-
Incorp Restructuring Services LLP
through Authorized Partner Mr. Amit Vijay Karia
Liquidator for 'Jaatvedas Construction Company Private Limited'
Reg. No: IBB/IPE-0129/IPA-1/2022-23/50032
AFA valid till June 30, 2027
liquidation.jaatvedas@gmail.com
Address & email id registered with IBB:
8, 3rd Main, KSSIDC Ind Estate 6th Block, Rajajinagar, Bangalore-560010, Karnataka
irsllp.ibbc@incorp restructuring.in

Date: 28TH July 2026
Place: Mumbai

Wheels India Q1 net up 42%; revenue grows 16.8%

Chennai, July 28: Wheels India Ltd. reported a robust financial performance for the first quarter ended June 30, 2026, with net profit rising 42 per cent to Rs.37 crore from Rs.26 crore in the corresponding quarter of the previous financial year.

The company’s revenue for the April-June quarter grew 16.8 per cent to Rs.1,386 crore, compared to Rs.1,187 crore in the same period last year.

Exports also posted strong growth during the quarter, increasing 17.3 per cent to Rs.380 crore from Rs.324 crore in the corresponding period of the previous year.

Srivats Ram, Chairman and Managing Director, Wheels India, said, "The company’s sales grew in line with the domestic market for passenger cars,

trucks and agricultural tractors, which continued their momentum following the implementation of GST 2.0 reforms. In addition, we witnessed strong growth in exports of construction equipment wheels. However, there were significant inflationary pressures on raw material costs due to the West Asia crisis."



NAME CHANGE

OLD GIVEN NAME : GUNASEKARAN, OLD SUR NAME: CHENAPPAN, S/o. CHENNAAPPAN, Date of Birth : 30.05.1992, Residing at No.1/59/A, Bandaseemanur, Pasinayanapalli, Krishnagiri - 635104, shall henceforth be known as **NEW GIVEN NAME : GUNASEKARAN, NEW SUR NAME : CHENNAAPPAN**

OLD GIVEN NAME : GUNASEKARAN
OLD SUR NAME : CHENAPPAN

NAME CHANGE

OLD NAME : DHANDAPANI PALANI, S/o. PAZHANI, Date of Birth : 20.06.1986, Residing at 120, Singaravelar Street, Thazhangadu Gundu Uppalavadi, Cuddalore - 607002, shall henceforth be known as **NEW NAME : DHANDAPANI PAZHANI**

OLD NAME : DHANDAPANI
PALANI

NAME CHANGE Conversion

I, Old Sur Name : CHANDRAMOHAN, Old Given Name: SUDHAKAR, (Hindu), S/o. CHANDRAMOHAN, Date of Birth: 15/04/1993, Residing at No.88/20, EAST TANK ROAD, THERADI, THIRUVOTTIVUR, CHENNAI - 600019. HAS Converted from **HINDU to Muslim** With Name of **New Sur Name : CHANDRAMOHAN, New Given Name : ASHIK**

Old Sur Name : CHANDRAMOHAN, Old Given Name : SUDHAKAR (Hindu)

NAME CHANGE

I, OLD NAME: LALITH KUMAR, S/o. VITHAL LAL, DATE OF BIRTH: 09.06.1972, Place of Birth: THAL Madhya Pradesh, ADDRESS : A-28, 6th Street, Anna Nagar East, Chennai-600102. Shall henceforth be known as **NEW NAME : LALITH KUMAR MAHESHWARI**

OLD NAME: LALITH KUMAR

CHANGE OF NAME

I, **Saraswathi Moorthy, W/o. Krishnamoorthy,** Date of Birth: **01.10.1953,** residing at **THE ACE A401 No:1, 4th Floor, Corporation Road, Perungudi, Chennai - 600096,** shall henceforth be known as **SARASWATHY K R - Saraswathi Moorthy**

Notice of Closure of Register of Members SIGGIL INDIA LIMITED
Regd. Off: Dhun Building, 6 th Floor, New No.84, Old No.827, Anna Salai, Chennai – 600002.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company will be closed from 22.08.2026 to 31.08.2026 (both days inclusive) for dividend purpose, for the year ended 31.03.2026.

All transfers/transmissions and intimation regarding change of address should be lodged on or before close of business hours of 22.08.2026.

Place: Chennai
Date: 21.07.2026

NAME CHANGE

I, **Rama Prabha** Date of Birth : **27/06/1970,** Place Of Birth : **Tindivanam** D/o.Paranthaman Residing at **No.47, Rasi vinayagar Street, Shanmugam Nagar, Guduvancheri - 603202** do hereby declare that I have changed My name to **RAMA P** Hereafter, I shall be known as **RAMA P** for all purposes.

-Rama Prabha

NAME CHANGE

OLD SUR NAME : MAYAKANNU GOVINDRAJU, OLD GIVEN NAME: ARUN MOLLI DEVAN, S/o. GOVINDRAJU, Date of Birth : 02.09.1986, Place of Birth : Port Blair Andaman & Nicobar, Residing at No.112, St.Thomas Street, Muthamizh Nagar, Pammal, Chennai – 600075, shall henceforth be known as **NEW SUR NAME : GOVINDARAJU, NEW GIVEN NAME : ARUN MOLLI DEVAN.**

OLD SUR NAME : MAYAKANNU GOVINDRAJU
OLD GIVEN NAME : ARUN MOLLI DEVAN

NAME CHANGE

OLD GIVEN NAME : NICHOLAS JOSHUA, OLD SUR NAME : WILLIAM, S/o. PAUL WILLIAMS, Date of Birth : 02.03.2000, Residing at No.25, Jaya Griha Unnamalai Street, T Nagar, Chennai – 600017, shall henceforth be known as **NEW GIVEN NAME : NICHOLAS JOSHUA WILLIAMS, NEW SUR NAME : PAUL WILLIAMS**

OLD GIVEN NAME : NICHOLAS JOSHUA
OLD SUR NAME : WILLIAM

NAME CHANGE

I, Old Name: SHANTHA, D/O. SIVABUSHANAM, DATE OF BIRTH: 12.08.1971, ADDRESS: NO. 40/33, PERUMAL STREET, KONDITHOPE, CHENNAI – 600001. Shall henceforth be known as **NEW NAME: SHANTHA KUMARI**

Old Name: SHANTHA

NAME CHANGE

My Daughter, Old Name: VISHARA KASIVISWANATHAN, DATE OF BIRTH: 30/12/2019, ADDRESS :- T3, Jains Aditya Aprtments, 37, 18th Avenue, Ashok Nagar, CHENNAI - 600083. Shall henceforth be known as **New Name : VISHARA.R**

Rajalakshmi Mani, Mother

NAME CHANGE

I, Old Name: SURYA NAMBIARAJAN, W/O. JAYARAJ, DATE OF BIRTH: 30.08.1986, ADDRESS: NO.11, 1ST STREET, METTU COLONY, CHITTHAMBADI, VELLORE – 631101. Shall henceforth be known as **NEW NAME : BEULAH JAYARAJ**

Old Name: SURYA NAMBIARAJAN

CHANGE OF NAME

I, KRIPAA SHANKAR A A S/o SUBRAMANIAM ARUNACHALAM R/o Block G, 103, The Central Park South, Elcot Avenue Main Street, Sholinganallur, Kancheepuram, Tamil Nadu-600119, have changed the name of my minor son SHASMITH ARUNACHALAM aged 17 years and he shall hereafter be known as SHASMITH ARUN.

PUBLIC NOTICE DOCUMENT MISSING

Notice is hereby given that one vacant land document (Mother Document) has been missed by my client **Mrs. THANGESWARI,** Age 42(Aadhar No:4620 1173 4521) D/O Thiru. Ayyadurai, who is currently residing at No:65, M.C. Sundara Varadhan Nagar, Madhavaram, Chennai Tamil Nadu 60060 on 15/07/2026 at 16:45 it has been feel down from her bag nearby MMBT Bus Stop, Chennai. The below mentioned land Mother document is not traceable. The details of land as follow:-
- Tiruvallur district, Ponneri taluk, Ponneri SRO orakadu kiruthalapuram village, vacant land survey no: 78/5 1845 Square feet, situated at Mekka Nagar Document number 427/1996as on dated 31/12/1996. If anybody is in the possession of the original document relating to above said vacant land property, they are requested to handover the same to the below mentioned Address. (Contact No:9488446022).

AALAMSHA, Advocate HIGH COURT CHENNAI

On the outlook, he added, "We expect the growth momentum to continue in the second quarter."

Wheels India is one of India’s leading manufacturers of wheels for trucks, agricultural tractors, passenger vehicles and construction equipment. The company also manufactures air suspension systems for trucks and buses, along with industrial components for the construction and wind energy sectors. It has manufacturing facilities in Tamil Nadu, Maharashtra, Uttar Pradesh, Uttarakhand and Andhra Pradesh.

Wheels India is part of the TSF Group, the T.S. Santhanam branch of the erstwhile TVS Group, which has upheld the values of Trust, Value and Service for over a century. With a heritage dating back to 1936, the

TSF Group has business interests spanning the automotive and financial services sectors. Companies promoted by the group have a combined annual revenue of over Rs.33,000 crore, employ around 42,000 people, and operate 36 manufacturing facilities and 1,200 branches across India.

The TSF Group has a strong presence across the automotive value chain, including component manufacturing, vehicle dealerships, parts distribution and vehicle financing. In financial services, it promotes Sundaram Finance, one of India’s most respected non-banking financial companies, with businesses in automotive finance, general insurance, housing finance and asset management.



MSME Minister P. Madan Raja chaired a review meeting of the Micro, Small and Medium Enterprises Department at the Secretariat in Chennai. MSME Additional Chief Secretary Pradeep Yadav, Entrepreneurship Development and Innovation Institute Commissioner Supriya Sahu, senior officials of SIDCO and other State agencies, and Industries Commissioner and Director of Industries and Commerce P. Umanath participated in the meeting.

SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED
Registered Office : No.16, Krishnama Road, Nungambakkam, Chennai 600 034, INDIA
CIN L17111TN1964PLC005183
Phone No. 28277344, 28270548, Email : slst@slstarni.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 62nd Annual General Meeting of the Company will be held at 2.30 p.m. on Wednesday, August 26, 2026 through Video Conferencing (VC) I Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM. In accordance with applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular no.09/2024 dated September 19, 2024 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with circulars issued earlier on the subject and all other applicable laws, to transact the business set forth in the Notice of the Meeting, the Company has sent Notice of the 62nd AGM along with a weblink to access the Annual Report 2025-26 on 27th July 2026, through electronic mode to those Members whose email addresses are registered with the Registrar & Transfer Agent/Depository Participants ("DPs"). The Annual Report 2025-26 of the Company along with Notice of 62nd AGM is available on the website of the Company at www.slstindia.com and on the websites of the Stock Exchanges, viz. www.bseindia.com.

The members of the Company are hereby informed that:

a. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing members facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Ltd. (CDSL).

b. The company has completed despatch of notice of 62nd AGM by email on 27th July 2026 to members who have registered their email IDs with Company / Registrars / Depository Participants.

c. Members holding shares in physical or electronic form as on August 19, 2026, being the cut-off date for the purpose of e-voting, may cast their votes electronically. Cut-off date for the purpose of e-voting is August 19, 2026 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting.

d. Notice of AGM which also contains the procedure for e-voting and attending AGM through VC/OAVM is available in the Company website: www.slstindia.com

e. E-Voting period

Begins at	Sunday, August 23, 2026 at 9.00 AM
Ends at	Tuesday, August 25, 2026 at 05.00 PM

The e-voting module shall be disabled thereafter.

f. Shareholders, who are present in the 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 available during the AGM.

g. In case you have any queries, issues or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.co.in> under help section or write an email to helpdesk.evoting@cdslindia.com or Contact Ms.Rani Kannan, Manager, M/s.Cameo Corporate Services Limited, Chennai at 044-28460390, email: agm@cameoindia.com

h. The members of the company are hereby informed that a member who had cast his vote by remote voting cannot modify his vote. However, he can attend the meeting and participate in the discussions.

i. Shareholders can also log onto <https://investors.cameoindia.com> to register their email id / mobile number or for updation of Form no: 15H/Form no: 15G.

j. Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants.

Shareholders who are holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), contact Ms. Rani Kannan, Manager, Cameo Corporate Services Limited, Email: rani@cameoindia.com. You are requested to email the duly filled in form, to rani@cameoindia.com. This will enable the shareholders to receive electronic copies of the Annual Report 2025-26, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC and receive remote e-voting, instructions for participation in the AGM through VC.

/By Order of the Board /
for SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED (Sd/-)
D. KRISHNAMOORTHY
COMPANY SECRETARY
M.No. F 12410

Place: Chennai – 34
Date : July 27, 2026

