November 4, 2026

To,
Manager- Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 542862

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update regarding proposed investment in Karanj Envirocare Private Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform /update regarding proposed investment in Karanj Envirocare Private Limited as under:

- The Board of Directors of the Company, at its meeting held on May 29, 2026, had considered and approved the proposed investment of Rs. 85,50,000/- (Rupees Eighty-Five Lakh Fifty Thousand Only) towards subscription to 8,55,000 (Eight Lakh Fifty-Five Thousand) Equity Shares of Rs. 10/- each of Karanj Envirocare Private Limited (KEPL), being renounced Rights Issue shares renounced by its existing shareholders. Accordingly, the Company had remitted share application money of Rs. 85,50,000/- to KEPL. Subsequently, KEPL refunded the entire share application money of Rs. 85,50,000/- to the Company.

- The Board of Directors, at its meeting held on November 04, 2026, took note of the receipt of the refund of share application money. The refund has been made due to the proposed investment was not presently considered necessary in view of the revised business requirements. Consequently, the proposed investment in the equity shares of the aforesaid private limited company has not materialised, and no shares have been allotted to the Company against the said application money.

The Meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 2:45 p.m.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Shahlon Silk Industries Limited

HITESH KANTILAL GARMORA
Digitally signed by HITESH KANTILAL GARMORA
Date: 2026.11.04 14:56:01 +05'30'

SHAHLON SILK INDUSTRIES LTD. SURAT

Hitesh K. Garmora
Company Secretary & Compliance Officer
Membership No. ACS 16160