SAI SILKS (KALAMANDIR) LIMITED
CIN: U52190TG2008PLC059968
Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in
www.sskl.co.in

Date: 06.10.2026

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: **543989**	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: **KALAMANDIR**

Dear Sir / Madam

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the Quarter ended September 30, 2026

In Compliance of the provisions of Regulations 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations 2018, we enclose herewith the Certificate as required under the aforementioned Regulation for the Quarter ended September 30, 2026.

This is for your information and records.

For Sai Silks (Kalamandir) Limited

Shilpa Kotagiri
Digitally signed by Shilpa Kotagiri
Date: 2026.10.06 17:19:13 +05'30'

Shilpa Kotagiri
Company Secretary & Compliance officer
M.No: A23208

Bigshare Services Pvt. Ltd.

To,

Date: 05/10/2026

SAI SILKS (KALAMANDIR) LIMITED_NEW FV
6-3-790/8, FLAT NO. 1
BATHINA APTS, AMEERPET
HYDERABAD
PIN 500016

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended September 30th 2026

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended September 30th 2026

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on September 30th 2026,

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory

306, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad-500082Tel: 91-40-2337 4967,23370295 Fax: 91-40-23370295 E-mail: bsshyd@bigshareonline.com