

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : 033 4064 5731



Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

E-mail : sales@easternsilk.com / cs@easternsilk.com

Website : www.easternsilk.com

ESIL/2023-24/382

1st February 2024

National stock exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
NSE Symbol: EASTSILK

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sir/ Madam

Ref: Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") — Approval of the resolution plan by Hon'ble National Company Law Tribunal, (the "NCLT") of Eastern Silk Industries Limited (the "Company")

Sub.: Approval of the resolution plan by the Adjudicating Authority (National Company Law Tribunal, Kolkata bench)

Dear Sir(s)/ Madam(s),

In continuation to the earlier announcement as submitted vide reference number ESIL/2023-24/381 dated 1st February 2024, please find herewith relevant extract, of the provisions pertaining to restructuring of share capital, as specified in the approved resolution Plan by Hon'ble NCLT:-

-The existing share capital of INR 15,79,05,000/- (Indian Rupees Fifteen Crores Seventy Lakhs Five Thousand Only) as on June 10, 2022 will be written off. The Resolution Applicant intends to have 100% equity infusion as per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR Regulations).

-The listing of equity shares will be continued on the stock exchange(s) with trading restrictions. Trading will be resumed once Resolution Applicant will restore the public float requirements within the specified period as per the SEBI (LODR) Regulations 2015 or any amendments thereafter.

You are requested to take the above information on record.

For, Eastern Silk Industries Limited

Rahul Jaiswal
Company Secretary & Compliance Officer