Ref. No.: SIL/CHD/2026-27/21102026
Date: October 21, 2026

To,

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400001

BSE Scrip Code: 526951

The Manager
Listing Department
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra, Mumbai – 400051

Trading Symbol : STYLAMIND

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of Stylam Industries Limited is scheduled to be held through Video Conferencing on **Wednesday, 28 October 2026,** inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter (Q2) and Half Year ended September 30, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Prohibition of Insider Trading ('Code'), and in continuation of our letter dated September 28, 2026, the trading window for dealing in the securities of the Company was closed for all the Directors/Officers, Key Managerial Personnel and Designated Persons from October 01, 2026 and shall remain closed till 48 hours after the declaration of financial results.

You are requested to kindly take the above on your records.

Thanking you,
Yours sincerely**,**

For **Stylam Industries Limited**

Dhiraj Kheriwal
Digitally signed by Dhiraj Kheriwal
Date: 2026.10.21 15:26:05 +05'30'

Dhiraj Kheriwal
Company Secretary & Compliance Officer