



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

NOTICE

NOTICE is hereby given that **392nd meeting of the Board of Directors** of the Company will be held at **12.20 PM on Monday, the 11th August 2025** at the Registered Office of the Company # No.16, Krishnama Road, Nungambakkam, Chennai 600 034 inter alia to, consider and approve, Unaudited Financial Results for the 1st Quarter ended June 30, 2025.

Please make it convenient to attend the Meeting.

/ By Order of the Board /

For **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**

**(RAMACHANDRAN REVATHI)
COMPANY SECRETARY**

Place: Chennai – 34
Date : July 24, 2025

