



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

NOTICE

NOTICE is hereby given that **394th meeting of the Board of Directors** of the Company will be held at **11.30 AM on Thursday, the 12th February 2026** 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 3rd Quarter and Nine months ended December 31, 2025 and other matters with permission from the Chair.

Please make it convenient to attend the Meeting.

/ By Order of the Board /

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

Place: Chennai – 34
Date : February 2, 2026

D. Krishnamoorthy
Company Secretary

