



**Ref. No.: SIL/CHD/2025-26/25032026**

**Date: March 25, 2026**

To,

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

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

**BSE Scrip Code: 526951**

**Trading Symbol : STYLAMIND**

**Subject: Outcome of Board Meeting held on March 25, 2026**

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force) (“**SEBI LODR Regulations**”) and any other applicable provisions, if any, please note that the Board of Directors of Stylam Industries Limited (“**Company**”) in its meeting held on today i.e. Wednesday, March 25 2026, have *inter alia* considered and approved the following:-

1. To consider and approve the postal ballot notice with the explanatory statement, for seeking approval of the shareholders of the Company through remote e-voting;
2. To consider and approve the appointment of Mr. Sanjiv Kumar Goel, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner;
3. To consider and approve the alteration of Articles of Association of the Company by amending the article 85 of existing Articles of Association, pursuant to appointment of nominee director(s) under the SHA, Subject to approval of the shareholders by way of Postal Ballot;

Subject to the foregoing, the amended article 85 of the Articles of Association of the Company shall read as follows:

*“Unless otherwise determined by the Company in general meeting, the number of directors shall not be less than 3 (three) and shall not be more than 15 (fifteen).”*

**Stylam Industries Limited**

**Regd. Office:** SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:**+91-172-5021555/5021666, **F:** +91-172-5021495

**Works I:** Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:**+91-172-2563907/2565387

**Works II:** Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

**W:** www.stylam.com, **E-MAIL:** [cs@stylam.com](mailto:cs@stylam.com) **CIN:** L20211CHI 991PLC01 1732 (Govt. of India recognised Star Export House)



4. To consider and approve the constitution of Independent Directors Committee in accordance with Regulation 26(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, the above information is also available on the Company's website at [www.stylam.com](http://www.stylam.com) under the head of investors.

The Board Meeting commenced at 10:30 A.M. and concluded at 11:00 A.M.

You are requested to kindly take the aforesaid information on record.

Thanking you,

Yours sincerely,

For **Stylam Industries Limited**

**Dhiraj Kheriwal**  
**Company Secretary & Compliance Officer**

**Stylam Industries Limited**

**Regd. Office:** SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:**+91-172-5021555/5021666, **F:** +91-172-5021495

**Works I:** Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:**+91-172-2563907/2565387

**Works II:** Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

**W:** [www.stylam.com](http://www.stylam.com), **E-MAIL:** [cs@stylam.com](mailto:cs@stylam.com) **CIN:** L20211CHI 991PLC01 1732 (Govt. of India recognised Star Export House)