Siyaram's®
SIYARAM SILK MILLS LIMITED

23rd October, 2024.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL

Dear Sir/ Madam,

Sub: Notice of Board Meeting.

This is to inform you that in terms with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 26th October, 2024** inter alia to :-

1. Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2024 and to consider and declare Interim Dividend, if any, for the F.Y.2024-25.
2. Discuss and consider a proposal for issuance of bonus securities to the shareholders of the Company.

Further in terms of the Company's Code for regulating, monitoring and reporting of trading by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure period has commenced from 1st October, 2024 and will end 48 hours after the results are made public on 26th October, 2024.

Thanking you,

Yours faithfully,
For SIYARAM SILK MILLS LIMITED

William Fernandes

Digitally signed by William Fernandes
DN: c=IN, o=Personal, postalCode=400092, l=Mumbai(Sub Urban), st=Maharashtra, street=PLOT NO 43 B WING, Borivli West, Maharashtra India- 400092- GORAI 2, title=1131, 2.5.4.20=a27e28b01a278001ef7155909fd76c6fe69f4e10444c54e80b645a19eea5fab3, serialNumber=a301b07f2a5095fe8965ea246a52b8f734c614962b8584d6f37b9bb4dde96097, email=william.fernandes@siyaram.com, cn=William Fernandes
Date: 2024.10.23 15:46:10 +05'30'

William Fernandes
Company Secretary & Compliance Officer
Membership No. A10266

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 (India)
Phone : 3040 0500, **Fax**: 3040 0599 **Email**: william.fernandes@siyaram.com
Internet: www.siyaram.com **CIN** : L17116MH1978PLC020451
Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)