Siyaram's
SIYARAM SILK MILLS LIMITED

7th May, 2025.

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 **Monday, 12th May, 2025** inter alia to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended 31st March, 2025 and to consider and recommend Final Dividend, if any, on the Equity Shares of the Company for the year ended 31st March, 2025.

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 April, 2025 and will end 48 hours after the results are made public on 12th May, 2025.

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: 2025.05.07 17:58:43 +05'30'

William Fernandes
Company Secretary

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (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.)