SIYARAM SILK MILLS LIMITED

21st October, 2026

To,

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| BSE Limited,<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai – 400 001.<br><br>**Scrip Code: 503811** | National Stock Exchange of India Ltd.<br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br>**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 **Tuesday, 27th October, 2026** inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026 and to consider and declare Interim Dividend, if any, for the F.Y. 2026-27.

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, 2026 and will end 48 hours after the results are made public on 27th October, 2026.

Thanking you,

Yours faithfully

For **Siyaram Silk Mills Limited**

**Mahipal Thakur**
**Company Secretary**