SIYARAM SILK MILLS LIMITED

FORMAT FOR QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: SIYARAM SILK MILLS LIMITED
2. Quarter ending: 30TH SEPTEMBER, 2026

I. Composition of Board of Directors

Title (Mr. /Ms)	Name of the Director	DIN.	Category (Chairperson/ Executive/ Non-Executive/ Independent / Nominee)	Initial Date Of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Ramesh Kumar Poddar	00090104	Chairperson	24/01/1989	01/11/2022	-	-	08/11/1952	1	0	1	0
Mr.	Pawankumar Dharaprasad Poddar	00090521	Executive	24/01/1989	01/08/2024	-	-	05/06/1954	1	0	1	0
Mr.	Shrikishan Poddar	00160323	Executive	27/10/1989	01/11/2022	-	-	09/08/1963	1	0	0	0
Mr.	Gaurav Poddar	03230539	Executive	01/08/2012	01/08/2022	-	-	04/02/1985	1	0	0	0
Mr.	Ashok Kumar Jalan	00456869	Executive	30/01/2007	30/01/2025	-	-	02/10/1959	1	0	2	0

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Mr.	Sachindra Nath Chaturvedi	00553459	Independent	01/08/2019	01/08/2024	-	26 months	30/09/1950	1	1	1	1
Mrs.	Mangala Radhakrishna Prabhu	06450659	Independent	25/03/2019	25/03/2024	-	30 months	15/04/1955	3	3	4	0
Mr.	Ashok Naraharrao Desai	03609419	Independent	01/08/2019	01/08/2024	-	26 months	13/01/1953	1	1	0	0
Mr.	Deepak Rameshchandra Shah	06954206	Independent	01/08/2019	01/08/2024	-	26 months	04/06/1964	4	2	4	1
Mr.	Chetan Shashikant Thakkar	03273267	Independent	01/08/2019	01/08/2024	-	26 months	18/01/1975	1	1	1	1
Whether Regular chairperson appointed – YES												
Whether Chairperson is related to managing director or CEO – Chairperson is the Managing Director of the Company - YES												

$PAN of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

** to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.*

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category	Chairperson / Member	Date of Appointment	Date of Cessation
1. Audit Committee	YES	Sachindra Nath Chaturvedi	Non-Executive - Independent	Chairperson	05/08/2019	
		Mangala Radhakrishna Prabhu	Non-Executive - Independent	Member	05/08/2019	
		Deepak Rameshchandra Shah	Non-Executive - Independent	Member	05/08/2019	
		Ashok Kumar Jalan	Executive Director	Member	05/08/2019	
2.Nomination & Remuneration Committee	YES	Sachindra Nath Chaturvedi	Non-Executive - Independent	Chairperson	05/08/2019	
		Mangala Radhakrishna Prabhu	Non-Executive - Independent	Member	05/08/2019	

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		Chetan Shashikant Thakkar	Non-Executive - Independent	Member	05/08/2019	
3.Risk Management Committee (if applicable)	YES	Gaurav Poddar	Executive Director	Chairperson	28/01/2019	
		Ashok Kumar Jalan	Executive Director	Member	28/01/2019	
		Surendra Sanjeeva Shetty	Chief Financial Officer	Member	28/01/2019	
		Sachindra Nath Chaturvedi	Non-Executive – Independent	Member	27/05/2021	
4.Stakeholders Relationship Committee	YES	Chetan Shashikant Thakkar	Non-Executive - Independent	Chairperson	05/08/2019	
		Ramesh Kumar Poddar	Executive Director	Member	12/05/2014	
		Pawankumar Dharaprasad Poddar	Executive Director	Member	12/05/2014	
		Ashok Kumar Jalan	Executive Director	Member	05/08/2019	
5.Corporate Social Responsibility Committee	YES	Ramesh Kumar Poddar	Executive Director	Chairperson	12/05/2014	
		Pawankumar Dharaprasad Poddar	Executive Director	Member	12/05/2014	
		Deepak Rameshchandra Shah	Non-Executive - Independent	Member	05/08/2019	
		Ashok Kumar Jalan	Executive Director	Member	05/08/2019	
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III. Meeting of Board of Directors

Date (s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
30/07/2026	Yes	10	05	19/05/2026	71 Days

* to be filled in only for the current quarter meetings

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	30/07/2026	Yes	4	3	19/05/2026	71 Days
Nomination and Remuneration Committee	30/07/2026	Yes	3	3	19/05/2026	71 Days
Stakeholder Relationship Committee	30/07/2026	Yes	4	1	19/05/2026	71 Days

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Corporate Social Responsibility Committee	30/07/2026	Yes	4	1	19/05/2026	71 Days
TCWG Committee	22/06/2026	Yes	6	5	14/05/2026	38 Days
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – **YES**
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
   a. Audit Committee - **YES**
   b. Nomination & Remuneration Committee - **YES**
   c. Stakeholders Relationship Committee - **YES**
   d. Risk management committee (applicable to the top 100 listed entities) – **YES**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **YES**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – YES
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **YES**
   b. Any comments/observations/advice of Board of Directors may be mentioned here:
   The meeting of the Board of Directors may be held after 30th October, 2026 hence this Report will be placed at the said meeting

Annexure – I Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter – **NO**

For Siyaram Silk Mills Limited

SIYARAM SILK MILLS LIMITED MUMBAI

Mahipal Thakur
Company Secretary and Compliance officer

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B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES – NOT APPLICABLE

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY – NOT APPLICABLE

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GST Department	18-07-2024	Appeal filed with the First Appellate Authority for Rs.8.54 lakhs under the GST Act for 2018-19	Appeal yet to be heard
2	Mumbai Municipal Corporation Act	23-01-2023	Property tax matters pending with the Supreme Court of India Rs. 51.48 lakhs which pertains to FY 2010 to 2024	Matter yet to be heard

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. – NOT APPLICABLE

G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (Applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations		
Particulars	**Regulation Number**	**Compliance status (Yes/No/NA)**
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes

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Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

For Siyaram Silk Mills Limited

Mahipal Thakur
Company Secretary and Compliance officer

H. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter) – NOT APPLICABLE

I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter) – NOT APPLICABLE

For Siyaram Silk Mills Limited

Mahipal Thakur
Company Secretary and Compliance officer