

100 Days Campaign – 2nd Progress Report – 25th May, 2026

To monitor the progress of the record update campaign and ensure that shares and dividends do not get transferred to IEPF due to outdated or incorrect shareholder records.

Company Information

1. Company Name:

- Name: Siyaram Silk Mills Limited

2. Campaign Contact Person:

- Name: Mahipal Thakur
- Position: Company Secretary and Compliance Officer
- Email: mahipal.thakur@siyaram.com
- Phone Number: 9987929585

Record Update Status

3. (i) Total Number of Shareholders who have unpaid or unclaimed dividend and shares not transferred to IEPF:

- Total: **1684. Out of these 1048 shareholders hold shares in physical form**
- **(ii) Out of the total number mentioned in point 3(i) above, total Shareholders with Updated Records (Address, Phone, Email, PAN, Bank Details):**

- Updated: **402**

(iii) Out of the total number mentioned in point 3(i) above, total Shareholders Who Have Provided PAN Details:

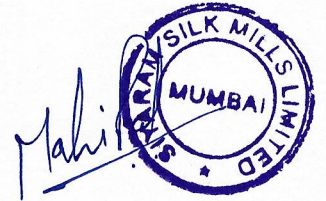
- PAN Details Provided: **666**

(iv) Out of the total number mentioned in point 3(i) above, total Shareholders Who Have Updated Dividend Bank Details:

- Bank Details Updated: **561**

(v) Out of the total number mentioned in point 3(i) above, total Shareholders Who Have Provided Nominee Details (if applicable):

- Nominee Details Provided: **28**



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

Phone: 3040 0500, **Fax:** 3040 0599 **Email:** sharedept@siyaram.com

Internet: www.siyaram.com

CIN : L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Thane – 401 506 (Mah.)

Campaign Monitoring and Communication

4. **How was the campaign communicated to shareholders? (Check all that apply):**

- Company Email
- SMS Alerts
- Website/Portal Notifications
- Social Media
- Other (Please specify): _____

5. **Was the communication strategy effective in reaching the intended shareholders?**

- Yes
- No
- If "No", please provide suggestions for improvement:

6. **Number of Feedbacks or Inquiries Received from Shareholders:**

- Total Feedbacks/Inquiries:

7. **Were there any challenges faced during the campaign?**

- Yes
- No
- If "Yes", please describe the challenges: _____

General Monitoring

8. **Is the campaign progress on track as per the initial plan?**

- Yes
- No
- If "No", what corrective actions are planned? _____

9. **Any other observations or suggestions for improving the campaign process?**

- Comments: _____

Internal Review and Sign-off

10. **Campaign Coordinator's Review and Comments:**

- Comments: _____



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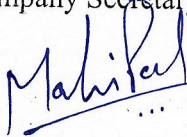
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11. Campaign Completion Status (as of today):

- On track
- Delayed
- Completed
- Estimated Completion Date: _____

Declaration

I hereby confirm that the information provided in this form is accurate and reflects the current status of our record update campaign.

- Name: Mahipal Thakur
- Position: Company Secretary and Compliance Officer
- Signature: 
- Date: 25th May, 2026



This Action Taken form is structured for each company to monitor and update their internal progress on the 100 Days Campaign. It includes sections to track shareholder record updates, the communication process, and any challenges faced, along with feedback that can help improve the campaign's effectiveness.