



Date: 2nd August, 2025

To,

BSE Limited Corporate Relationship Department 1st Floor, P.J. Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Listing Department-Corporate Services Exchange Plaza, 5th Floor, Plot No. C/1 Bandra Kurla Complex Bandra East, Mumbai 400051
Scrip Code: 503811	Scrip Symbol: SIYSIL

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of the SEBI Listing Regulations, we would like to inform you that the officials of our Company, Siyaram Silk Mills Limited ("Company") will be interacting with the Analysts / Investors on 6th August, 2025 - One on one meeting.

Discussions will be based on publicly available information. This information is submitted to you pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor/Fund.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Siyaram Silk Mills Limited

William Fernandes

Company Secretary and Compliance Officer

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

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Internet: www.siyaram.com **CIN :** L17116MH1978PLC020451

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