

RAMESHKUMAR D. PODDAR

2302, Raheja Artesia, Baburao Pendharkar Road, Behind T V Ind. Estate, Opp. Hind Cycle, Worli,
Mumbai 400030, Maharashtra, India

Date: 17th August, 2026

BSE Limited
P. J. Towers,
1st Floor, New Trading Ring
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

To:
The Compliance Officer
Siyaram Silk Mills Limited.
B-5, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

Re: **Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

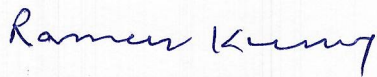
I am writing this letter in connection with the acquisition of 6,99,367 Equity Shares of Siyaram Silk Mills Limited from Smt. Vibha Shrikishan Poddar, Promoter of Company, through inter-se transfer by way of Gift on 14th August, 2026.

Please find enclosed herewith required Form being intimation to Stock Exchange in respect of acquisition under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,



(RAMESHKUMAR D. PODDAR)

Encl: As above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SIYARAM SILK MILLS LIMITED Address: B -5, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel No. 022-3040 0500		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rameshkumar D. Poddar		
Whether the acquirer belongs to Promoter/Promoter group	Yes. Acquirer is a Promoter of the Company pursuant to 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2353783	5.19	5.19
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting Rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category).			
e) Total (a+b+c+-d)	2353783	5.19	5.19
Details of acquisition/sale			
a) Shares carrying voting rights acquired	699367	1.54	1.54
b) Voting Rights (VR) acquired otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+-d)	699367	1.54	1.54
After the acquisition, holding of:			
a) Shares carrying voting rights	3053150	6.73	6.73
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+-d) Refer Annexure A Details of Acquirers/Transferor	3053150	6.73	6.73
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market - Inter se Transfer (By way of Gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14th August, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,07,40,176/- dividend into 4,53,70,088 Equity Shares of Rs.2/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 9,07,40,176/- dividend into 4,53,70,088 Equity Shares of Rs.2/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,07,40,176/- dividend into 4,53,70,088 Equity Shares of Rs.2/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Ramesh Kumar D. Poddar

(RAMESHKUMAR D. PODDAR)

Signature of the acquirer

Place: Mumbai

Date: 17th August, 2026