

01st August, 2026.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 503811	Company Symbol: SIYSIL

Dear Sir,

Sub: Intimation under Regulation 30 and Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings and Details of the Voting Results of 48th Annual General Meeting of the Company held on Saturday, 01st August, 2026 and Consolidated Scrutinizer’s report.

This is to inform you that the 48th Annual General Meeting (AGM) of the Company was held today, i.e. Saturday, 01st August, 2026 at 11:00 a.m. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated 19th May, 2026 convening the AGM.

In this regard, we are enclosing herewith the following:

- (i) Summary of the Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations is enclosed as **Annexure A**.
- (ii) The details of E-voting Results of the business transacted at AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations is enclosed as **Annexure B**.
- (iii) The Consolidated Scrutinizer’s Report on Remote E-voting and E-voting conducted at the said 48th Annual General Meeting of the Company is enclosed as **Annexure C**.

All the resolutions set out in the Notice of the 48th Annual General Meeting have been passed with requisite majority.



The AGM concluded at 12:05 p.m. IST.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Siyaram Silk Mills Limited**

**Mahipal Thakur
Company Secretary**

Encl: a/a.

Summary of the proceeding of the 48th AGM of the Company.

The 48th AGM of the Members of Siyaram Silk Mills Limited (“the Company”) was held on Saturday, 01st August, 2026 at 11.00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in accordance with directives of the Ministry of Corporate Affairs (“MCA”) and Securities Exchange Board of India (“SEBI”). The meeting was chaired by Shri. Ramesh Poddar, Chairman and Managing Director.

Requisite quorum being present, the Chairman called the meeting to order. He introduced all the Directors present at the meeting and informed the Members that the Statutory Registers and other relevant documents were available for inspection on the website of the Company. The Chairman then briefed on financial highlights, review of operations and current year scenario.

With the permission of the Members, the Notice of the meeting and Annual Report 2025-26 were taken as read. The Members were informed that the Statutory Auditors’ Report and Secretarial Auditors’ Report had no adverse remarks and the same was thus taken as read. The Chairman informed the Members that the Company had provided the facility to cast their votes electronically (remote e-voting) on all 4 (four) resolutions set forth in the Notice. Members, who were present at the AGM and had not casted their votes electronically, only were entitled to cast their votes by e-voting and that there would be no voting by show of hands.

Further the facility to vote on resolutions through electronic voting system at the Meeting (Insta Poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The following items of business, as per the Notice of AGM dated 19th May, 2026, were transacted at the meeting:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon – **Ordinary Resolution.**
2. To confirm Interim Dividends (including a special dividend) paid on Equity Shares and declare Final Dividend of ₹ 5 per share (250%) on Equity Shares of the Company for the Financial Year ended March 31, 2026 – **Ordinary Resolution.**
3. To appoint a Director in place of Shri. Pawan D. Poddar (DIN: 00090521), who retires by rotation and being eligible, offers himself for re-appointment – **Ordinary Resolution.**

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 (India)

Phone: 022-3040 0500/6833 0500

Email: sharedept@siyaram.com

Internet: www.siyaram.com

CIN: L17116MH1978PLC020451

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

4. Ratification of remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants (FRN 000024) as Cost Auditors of the Company for the Financial Year ending March 31, 2027 – **Ordinary Resolution.**

The Chairman invited the Members to express their views and ask questions. After receiving all the queries/ questions, the Chairman directed Shri. Gaurav Poddar, President and Executive Director to give to reply to their queries. Thereafter, Shri. Gaurav Poddar, gave necessary reply to the queries raised by the shareholders.

The Chairman informed the Members that the Board of Directors had appointed Shri. Prasen Naithani, Practicing Company Secretary, as the Scrutinizer to supervise the votes cast through remote e-voting and also through e-voting system at the AGM. The Chairman authorised Shri. Mahipal Thakur, Company Secretary to countersign the Consolidated Results and upload the same along with Scrutinizer's Report within 2 (two) working days of the conclusion of the Meeting.

After conclusion of the meeting, the Scrutinizer's Report was received and accordingly all the resolutions as set out in the notice were declared as passed.

The result of e-voting shall be disseminated to the stock exchanges and uploaded on website of the Company and on the website of National Securities Depositories Limited (NSDL).

Final Dividend of Rs.5/-(250%) declared at the meeting will be paid on or after 07th August, 2026 but within the statutory time limit.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

Mahipal Thakur
Company Secretary

Annexure – B

Voting results for the 48th Annual General Meeting held on 01st August, 2026.

Date of the AGM:	01 st August, 2026
Total number of shareholders on record date: 25th July, 2026 (cut-off date for remote e-voting purpose)	46505
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing.	79
Promoters and Promoter Group:	14
Public:	65

Agenda-wise disclosure of voting results.

Item No.	Details of Agenda	Resolution Required (Ordinary /Special Resolution)	Mode of Voting (Show of Hands/ Poll/Posting Ballot/E-Voting)	Remark
1	Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority
2.	To confirm Interim Dividends (including a special dividend) paid on Equity Shares and declare Final Dividend of Rs. 5 per share (250%) on Equity Shares of the Company for the Financial Year ended March 31, 2026.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority

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3.	Re-appointment of Shri. Pawan D. Poddar (DIN: 00090521), as a Director, who retires by rotation.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority
4.	Ratification of remuneration of Rs. 6,00,000/- (Rupees Six Lakhs Only) payable to M/s. K. G. Goyal & Associates, Cost Accountants (FRN 000024) as Cost Auditors for the financial year ending March 31, 2027.	Ordinary	Remote E-voting and Evoting at AGM (Instapoll).	Passed with requisite majority

The mode of voting for all the resolutions of the 48th AGM was :-

1. Remote e-voting conducted between July 29, 2026 to July 31, 2026.
2. E-voting at the 48th AGM on 01st August, 2026 (Instapoll)

Given below is the resolution wise combined result of remote e-voting and Evoting at AGM (Instapoll).

RESOLUTION NO. 1: ORDINARY RESOLUTION

Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={2}/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={4}/(2)*100	% of votes against on votes Polled (7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	30598404	30139243	98.4994	30139243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30139243	98.4994	30139243	0	100.0000	0.0000
Public – Institutions	E-Voting	2031768	1733180	85.3040	1733180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1733180	85.3040	1733180	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12739916	395422	3.1038	395401	21	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		395422	3.1038	395401	21	99.9947	0.0053
Total		45370088	32267845	71.1214	32267824	21	99.9999	0.0001

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RESOLUTION NO. 2: ORDINARY RESOLUTION

To confirm Interim Dividends (including a special dividend) paid on Equity Shares and declare Final Dividend of Rs. 5 per share (250%) on Equity Shares of the Company for the Financial Year ended March 31, 2026.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1)*100 }	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2)*100 }	% of votes against on votes Polled (7)={ (5)/(2)*100 }
Promoter and Promoter Group	E-Voting	30598404	30139243	98.4994	30139243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30139243	98.4994	30139243	0	100.0000	0.0000
Public – Institutions	E-Voting	2031768	1745934	85.9318	1745934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1745934	85.9318	1745934	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12739916	395422	3.1038	395401	21	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		395422	3.1038	395401	21	99.9947	0.0053
Total		45370088	32280599	71.1495	32280578	21	99.9999	0.0001

RESOLUTION NO. 3: ORDINARY RESOLUTION

Re-appointment of Shri. Pawan D. Poddar (DIN: 00090521), as a Director, who retires by rotation.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={ (2)/(1)*100 }	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={ (4)/(2)*100 }	% of votes against on votes Polled (7)={ (5)/(2)*100 }
Promoter and Promoter Group	E-Voting	30598404	29379696	96.0171	29379696	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29379696	96.0171	29379696	0	100.0000	0.0000
Public – Institutions	E-Voting	2031768	1745934	85.9318	1745934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1745934	85.9318	1745934	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12739916	396547	3.1126	396390	157	99.9604	0.0396
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		396547	3.1126	396390	157	99.9604	0.0396
Total		45370088	31522177	69.4779	31522020	157	99.9995	0.0005

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RESOLUTION NO. 4: ORDINARY RESOLUTION

Ratification of remuneration of Rs. 6,00,000/- (Rupees Six Lakhs Only) payable to M/s. K. G. Goyal & Associates, Cost Accountants (FRN 000024) as Cost Auditors for the financial year ending March 31, 2027.

Whether promoter/promoter group are interested in the agenda / resolution						No.		
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on Outstanding shares (3)={(2)/(1)*100}	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)={(4)/(2)*100}	% of votes against on votes Polled (7)={(5)/(2)*100}
Promoter and Promoter Group	E-Voting	30598404	30139243	98.4994	30139243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30139243	98.4994	30139243	0	100.0000	0.0000
Public – Institutions	E-Voting	2031768	1745934	85.9318	1745934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1745934	85.9318	1745934	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12739916	395422	3.1038	394951	471	99.8809	0.1191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		395422	3.1038	394951	471	99.8809	0.1191
Total		45370088	32280599	71.1495	32280128	471	99.9985	0.0015

All the above mentioned Resolutions were accordingly passed by the members with requisite majority.

Thanking you,

Yours faithfully,

For Siyaram Silk Mills Limited

Mahipal Thakur
Company Secretary



P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053

Mo: 8779458982/9833511665 Tel no: (022)4567 3574 Email: cs@careerimpact.in

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Siyaram Silk Mills Limited
H-3/2, MIDC, A-Road,
Tarapur, Boisar,
Dist: Palghar - 401506,
Maharashtra

Dear Sir,

Sub: 48th Annual General Meeting of Siyaram Silk Mills Limited held on Saturday, August 01, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").

I, Prasen Naithani, of P. Naithani & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Siyaram Silk Mills Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize both E-voting process (Remote E-Voting) and E-Voting (Instapoll) at the Annual General Meeting ("AGM") of the Company held on Saturday, August 01, 2026 at 11:00 a.m. through VC / OAVM in respect of the below mentioned proposed resolutions.

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer both E-voting process (Remote E-Voting) and E-Voting (Instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Wednesday, 29th July, 2026 (9:00 a.m.) till Friday, 31st July, 2026 (05:00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Saturday, 25th July, 2026, (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility (Instapoll) to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.
2. As required under Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated May 19, 2026, as confirmed by the Company was sent to the shareholders in respect of the below

mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars No.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19 2024, 3/2025 dated September 22, 2025, respectively (“MCA Circulars”) and SEBI Circular dated May 12, 2020, May 13, 2022, January 5, 2023, October 7, 2023, October 03 2024, and other related circulars.

3. After closure of E-voting (Instapoll) at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses i.e. Mr. Roshan Sharma and Mr. Manvay Gawande who are not in the employment of the company. The e-voting data / results downloaded from the E-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to AGM and E-voting (Instapoll) at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through both E-voting process i.e. Remote E-Voting and Electronic Voting (Instapoll) at the AGM.

Sr. No.	Particulars of Resolution	Method of Voting	Total number of votes cast	Votes in favour of Resolution			Votes against Resolution			Invalid Votes	
				Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Number of members present and voted	Number of votes cast by them	% of total number of votes cast	Total number of member whose votes were declared invalid	Total number of votes cast by them
1.	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon. Ordinary Resolution	E-Voting	32267845	206	32267824	100	4	21	0		
		Total	32267845	206	32267824	100	4	21	0		

2.	To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final dividend on equity shares for the financial year ended March 31, 2026.	E-Voting	32280599	207	32280578	100	4	21	0		
	Ordinary Resolution	Total	32280599	207	32280578	100	4	21	0		
3.	To appoint a Director in place of Shri Pawan D. Poddar (DIN: 00090521), who retires by rotation, as a Director and being eligible, offers himself for re-appointment.	E-Voting	31522177	204	31522020	100	6	157	0		
	Ordinary Resolution	Total	31522177	204	31522020	100	6	157	0		

4.	Ratification of remuneration payable to M/s. K. G. Goyal & Associates, Cost Accountants (FRN 000024) as Cost Auditors of the Company for the financial year ending 31st March,2027.	E-Voting	32280599	206	32280128	100	5	471	0		
		Total	32280599	206	32280128	100	5	471	0		
Ordinary Resolution											

From the above report, I state that all the resolutions shall stand passed under the e-voting process with requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

**For P. Naithani & Associates,
Practicing Company Secretary**

**Prasen
Pravinchandra
Naithani**

Digitally signed by
Prasen
Pravinchandra
Naithani
Date: 2026.08.01
15:21:56 +05'30'

**Prasen Naithani
Proprietor**

**C.P: 3389
FCS: 3830
PR No. 7741/2026**

**Place: Mumbai
Date: 01-08-2026
UDIN: F003830H000997515**