Siyaram's
SIYARAM SILK MILLS LIMITED

01st August, 2026

To,

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

Dear Sir/Madam,

Sub: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Record Date for Bonus Preference Shares

Ref: Our Letter dated 22nd July, 2026 and 29th July, 2026

Further to our letters dated 22nd July, 2026 and 29th July, 2026 on the captioned matter, we hereby inform you that Siyaram Silk Mills Limited ("Company") is in receipt of the certified copy of the NCLT order dated 21st July 2025 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, sanctioning the Scheme, and accordingly:

1. the Scheme has been made effective from 30th July, 2026 i.e., Effective Date. Pursuant to the applicable provisions of the Companies Act, 2013, Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Scheme, the Company has fixed **22nd August, 2026** as the "**Record Date**" for the purpose of determining eligible shareholders of the Company who will be entitled to receive the bonus Preference Shares of the Company, pursuant to the Scheme.

2. the Company will allot preference shares by way of bonus by utilizing its general reserves to each equity shareholder of the Company, whose name is recorded in the register of members of the Company and/or the records of the depository(ies) as equity shareholder of the Company on the Record Date (as specified above), in following 2 series as under:

   (i) 4 (four) 9% cumulative non-convertible redeemable preference shares of face value ₹ 10/- each fully paid up of the Company for every 1(one) equity share of face value ₹ 2/- each fully paid up held by such shareholder, redeemable on or before expiry of 3 years from the date of allotment ("**Preference Shares – Series I**"); and

(ii) 3 (three) 9% cumulative non-convertible redeemable preference shares of face value ₹ 10/- each fully paid up of the Company for every 1(one) equity share of face value ₹ 2/- each fully paid up held by such shareholder, redeemable on or before expiry of 5 years from the date of allotment ("**Preference Shares – Series II**").

The Company will undertake further actions to give effect to the Scheme and will make necessary disclosures from time to time.

We request you to kindly take this intimation on record and oblige.

Thanking you,

Yours faithfully,
For SIYARAM SILK MILLS LIMITED

Mahipal Samayalal Thakur
Digitally signed by Mahipal Samayalal Thakur
Date: 2026.08.01 17:25:02 +05'30'

Mahipal Thakur
Company Secretary