

08<sup>th</sup> July, 2026.

To,

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

**Sub: Record Date for Final Dividend.**

Furnished below is the Record Date intimation in the prescribed format, for determining entitlement of the members to the Final Dividend, if any declared at the 48<sup>th</sup> AGM to be held on Saturday, 01<sup>st</sup> August, 2026 at 11:00 A.M. (IST):

SECURITY CODE/ SYMBOL	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
503811  SIYSIL	EQUITY SHARES  Rs. 9,07,40,176/- (Rs. 2/- per equity share)	25 <sup>th</sup> July, 2026	Record Date for determining entitlement of the shareholders to Final Dividend of Rs.5/- per share (250%) for the F.Y 2025-26, if any.

Please take note of the same and oblige.

Thanking you,  
Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**

**Mahipal Thakur**  
**Company Secretary & Compliance Officer**

Encl.: As above

Cc:

To, <b>Central Depository Services (India) Ltd.</b> 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai -13.	To, <b>National Securities Depository Ltd.</b> 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051	To, <b>MUFG Intime India Private Ltd.</b> C-101, Embassy 247, L.B.S. Marg, Vikhroli (W), Mumbai, 400083.
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