

10th 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/Madam,

Sub: Intimation of Appointment of Registrar and Transfer Agent of the Company.

Pursuant to Regulation 7 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Allotment Committee of the Board of Directors of the Company, at its meeting held today i.e. 10th August, 2026, approved the appointment of M/s Purva Shareregistry (India) Private Limited, as the Registrar and Transfer Agent of the Company for the purpose of 9% cumulative non-convertible redeemable preference shares of face value Rs.10/- each to be issued and allotted by the Company, for a period of 5 (Five) years.

The contact details of new RTA are as under:

Purva Shareregistry (India) Private Limited

No. 9, Shiv Shakti Ind. Estate, Gr. Floor, J. R. Boricha Marg,
Lower Parel, Mumbai-400 011
Tel: +91 22 4134 3255/ 3256
Email: support@purvashare.com
Website: www.purvashare.com
SEBI Registration No.: INR00000112

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

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

Mahipal Thakur
Company Secretary