

SSML/SE/2025-2026

11<sup>th</sup> July, 2025

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001.  <b>Scrip Code: 503811</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: SIYSIL</b>
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**Sub: Record Date for Final Dividend.**

Dear Sir/ Madam,

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 47<sup>th</sup> AGM to be held on 2<sup>nd</sup> August, 2025:

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)	22 <sup>nd</sup> July, 2025	Record Date for determining entitlement of the shareholders to Final Dividend of Rs.5/- per share (250%) for the F.Y 2024-25, if any.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**

**William Fernandes**  
**Company Secretary**

Cc: To,

<b>Central Depository Services (India) Ltd.</b> 25 <sup>th</sup> Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai -13.	<b>National Securities Depository Ltd.</b> 3 <sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051	<b>MUFG Intime India Private Ltd. (formerly known as Link Intime India Private Ltd)</b> C-101, Embassy 247, L. B. S. Marg, Vikhroli (W), Mumbai, 400083.
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**Corporate office:** B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

**Phone:** 3040 0500 **Fax:** 3040 0599 **Email:** [william.fernandes@siyaram.com](mailto:william.fernandes@siyaram.com)

**Internet:** [www.siyaram.com](http://www.siyaram.com) **CIN :** L17116MH1978PLC020451

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