SIYARAM SILK MILLS LIMITED

SSML/SE/2023-2024 12th July, 2023

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, BKC, Bandra (East), Mumbai – 400 051 **Company Symbol: SIYSIL**

Re: : Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in Newspapers viz "Free Press" and "Navshakti", on 12th July, 2023, pertaining to 45th Annual General Meeting, e-voting information and Book Closure dates of the Company.

Please take the same on record.

Thanking you.

Yours faithfully,
For Siyaram Silk Mills Limited

WILLIAM VINCENT FERNANDES

William Fernandes
Company Secretary

Encl: a/a

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
Internet: www.siyaram.com **CIN** : L17116MH1978PLC020451
Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Dist. Palghar – 401 506 (Mah.)

FABRIC TO FASHION
Siyaram's

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Office - H-3/2, MIDC, A - Road, Tarapur, Boisar, Dist: Palghar- 401 506, Maharashtra. **Tel No.** 91-22 - 68330500

Email: sharedept@siyaram.com **Website:** www.siyaram.com

NOTICE

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Saturday, 5th August, 2023, at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the 45th AGM, in compliance with the Circular No. 10/2022 dated 28/12/2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023 issued by Securities and Exchange Board of India (SEBI) along with other applicable Circulars issued by MCA and SEBI.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rules made there under, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th July, 2023 to Friday, 28th July, 2023 (both days inclusive) for the purpose of the AGM and payment of Final Dividend, if any.

Information pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 is given below:

1. All business as set out in the said Notice will be transacted by Electronic Voting/ Remote E-Voting. The procedure to cast vote using e-voting system of National Securities Depository Limited (NSDL) has been described in the Notice under "Instructions for remote e-voting and joining the AGM".
2. The Electronic copies of the Notice along with Explanatory Statement and Annual Report 2022-23 is emailed on 11th July, 2023 to all members whose email IDs are registered with the Company/ Company's Registrar and Share Transfer Agents (RTA)/Depository Participant(s).
3. The voting through remote e-voting commences on Tuesday, 1st August, 2023 (9.00 a.m. IST) and ends on Friday, 4th August, 2023 (5.00 p.m. IST). Members holding shares either in physical or demat form, as on the cut-off date i.e. 29th July, 2023, may cast their vote electronically by selecting EVEN 124314 of the Company.
4. The E-Voting shall not be allowed beyond the aforesaid date and time.
5. Any person who becomes member of the Company after dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. 29th July, 2023, may obtain login ID and password by sending a request at evoting@nsdl.co.in.
6. The Notice along with the Annual Report 2022-23 is displayed on the Websites of the Company at www.siyaram.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com.
7. The facility for e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to exercise their right to vote through e-voting system at the AGM.
8. Contact details for information or grievance: Email: sharedept@siyaram.com or csg-unit@tcplindia.co.in.
9. In case of any queries, with respect to remote e-voting, Members may write to the Company at sharedept@siyaram.com. Members may refer to the Frequently Asked Questions(FAQs) and e-voting User Manual available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or 022-2499 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board
For Siyaram Silk Mills Limited
Sd/-
(William Fernandes)
Company Secretary

Place : Mumbai
Dated : 11th July, 2023.

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By Order of the Board
For Siyaram Silk Mills Limited
Sd/-
(William Fernandes)
Company Secretary

Place : Mumbai
Dated : 11th July, 2023.