



21<sup>st</sup> January, 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 Interim Dividend.**

Dear Sir/ Madam,

This is to inform that Monday, 3<sup>rd</sup> February, 2025 is fixed as Record Date for the purpose of determining the entitlement of shareholders for payment of 2<sup>nd</sup> Interim Dividend for the financial year 2024-25, as may be declared by the Board of Directors at its meeting scheduled on Saturday, 25<sup>th</sup> January, 2025. Intimation of the Record Date in the prescribed format is enclosed herewith.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**

**William Fernandes  
Company Secretary**

Encl : a/a.

21<sup>st</sup> January, 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 Interim Dividend.**

Dear Sir/ Madam,

Furnished below is the Record Date in the prescribed format, for determining entitlement of the members to the 2<sup>nd</sup> Interim Dividend for the financial year 2024-25, if any, as may be declared by the Board of Directors on Saturday 25<sup>th</sup> January, 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)	3 <sup>rd</sup> February, 2025	Record Date for determining entitlement of the shareholders to 2 <sup>nd</sup> Interim Dividend 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: MUFG Intime India Pvt. Ltd.  
C 101, 1<sup>st</sup> Floor, 247 Park,  
L.B.S Road, Vikhroli (West)  
Mumbai – 400083.