SIYARAM SILK MILLS LIMITED

21st February, 2024

To,

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

Dear Sir/ Madam,

Sub.: Compliance under regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement of Notice of Postal Ballot and Remote Evoting information published on 20th February, 2024 in Free Press Journal and Nav Shakti.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Siyaram Silk Mills Limited

WILLIAM VINCENT FERNANDES

William Fernandes
Company Secretary and Compliance Officer

Encl.: As Above

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, Thane – 401 506 (Mah.)

Siyaram's

SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451
Regd. Off.: H-3/2, MIDC, A - Road, Tarapur, Boisar,
Dist: Palghar- 401 506, Maharashtra.
Corp. Off. : B-5, Trade World, 5th Floor, Kamala City, Senapati Bapat Marg,
Lower Parel(W), Mumbai – 400 013. Tel.:(91-22) 3040 0500.
Website: www.siyaram.com Email: sharedept@siyaram.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that, pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No.09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), approval of the Members of Siyaram Silk Mills Limited ("the Company") is being sought for the following special resolutions by way of Postal Ballot through remote e-voting process only("remote e-voting").

Sr. No	Description of Special Resolution
1.	Re-appointment of Smt. Mangala R. Prabhu (DIN 06450659) as an Independent Director of the Company.
2.	Continuation of appointment of Shri. Pawan D. Poddar (DIN 00090521) as Joint Managing Director upon attaining the age of 70 years

In compliance with the above mentioned provisions and MCA circulars the electronic copies of Postal Ballot Notice ("Notice") alongwith the Explanatory Statement has been sent on 19th February, 2024 to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company /Depositories respectively as at close of business hours on Friday, 16th February, 2024 ("the Cut-off Date") and whose e-mail IDs are registered with the Company /Depositories. In accordance with the above mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, Postal Ballot Forms and pre-paid business envelopes has been dispensed with.

The Postal Ballot Notice is available on the Company's website www.siyaram.com, website of NSDL at www.evoting.nsdl.com, website of BSE Limited www.bseindia.com, and website of National Stock Exchange of India Limited www.nseindia.com.

Instructions for remote e-voting

In compliance with the provisions of sections 108, 110 of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting and login credentials has been provided in the Notice.

Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. Friday, 16th February, 2024, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on the Cut-off Date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period commences on Wednesday, 21st February, 2024 (9.00 a.m. IST) and ends on Thursday, 21st March, 2024 (5.00 p.m. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 16th February, 2024 i.e. cut off date, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast their vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

a. Members holding shares in physical form may register their email address by sending scanned copy of a signed request letter mentioning their name, folio number and complete address, self- attested scanned copy of the PAN Card and self attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to sharedept@siyaram.com or RTA to csg-unit@linkintime.co.in.

b. Members holding shares in demat form can update their email address with their Depository Participant.

Members who have not received Postal Ballot Notice may write to sharedept@siyaram.com and obtain the same.

In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members at the Download Section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at the designated email ID:evoting@nsdl.com to address the grievances connected with the remote e-voting. Members may also write to the Company Secretary at the email ID: sharedept@siyaram.com

Result of Postal Ballot shall be declared on or before 5:00 p.m (IST), Saturday, 23rd March, 2024 and shall be placed along with the Scrutinizer's Report on the Company's website www.siyaram.com, website of BSE Limited www.bseindia.com, website of National Stock Exchange India Limited www.nseindia.com and NSDL www.evoting.nsdl.com.

Members are requested to carefully read all the notes set out in the Notice and in particular the manner of casting vote thorugh remote e-voting.

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

Place : Mumbai
Dated : 19th February, 2024

Siyarams

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For Siyaram Silk Mills Limited
Sd/-
(William Fernandes)

Place : Mumbai
Dated : 19th February, 2024