



Date: 27th January, 2026.

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001.

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

Sub: Record Date for Interim Dividend.

Dear Sir/ Madam,

This is to inform that Monday, 02nd February, 2026 is fixed as Record Date for the purpose of determining the entitlement of shareholders for payment of 2nd Interim Dividend for the financial year 2025-26, of Rs. 3/- (150%) each per Equity Share of Rs. 2/- each fully paid up, declared by the Board of Directors at its meeting scheduled on Tuesday, 27th January, 2026. 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

Mahipal Thakur
Company Secretary and Compliance Officer

Encl : a/a.

Date: 27th January, 2026.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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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 2nd Interim Dividend for the financial year 2025-26, as declared by the Board of Directors on Tuesday, 27th January, 2026:

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)	02 nd February, 2026	Record Date for determining entitlement of the shareholders to Interim Dividend for the F.Y 2025-26, if any.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

Mahipal Thakur
Company Secretary and Compliance Officer

Cc: National Securities Depositories Ltd.,
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013

Central Depository Services (India) Limited
P. J. Towers,
16th Floor, Dalal Street,
Mumbai – 400001.

MUFG Intime India Pvt Ltd.
C 101, 1st Floor, 247 Park,
L.B.S Road, Vikhroli (West)
Mumbai – 400083.

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)
Phone : 3040 0500, **Fax:** 3040 0599 **Email:** sharedept@siyaram.com
Internet: www.siyaram.com **CIN :** L17116MH1978PLC020451
Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)