

27th July, 2026

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 503811	Company Symbol: SIYSIL

Dear Sir/ Madam,

**Sub: Intimation of Schedule of Analyst / Investor meetings under the SEBI
(Listing Obligations and Disclosure Requirements), Regulations 2015**

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that an analyst(s)/ investor(s) call is scheduled to be held on Friday, 31st July, 2026 at 12:00 p.m. (IST) to discuss the Company's Unaudited Financial Results for the quarter ended June 30, 2026.

Dial in details for the call is enclosed herewith.

Kindly take the information on record.

Thanking you,

Yours faithfully

For **Siyaram Silk Mills Limited**

Mahipal Thakur
Company Secretary

Encl: a/a



SIYARAM SILK MILLS LIMITED – Q1FY27 Earnings Call

Friday, 31st July 2026 at 12:00 PM, IST

Pre – Registration Link – [Click here](#)

Participants

Mr. Gaurav Poddar – President & Executive Director

Mr. Ashok Jalan – Senior President & Director

Mr. Surendra Shetty – Chief Financial Officer

Mr. Dinesh Jaithliya – Vice President Finance

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RSVP : Ms. Mamta Nehra/ Ms. Ayushi Gupta, MUFG Intime India Pvt Ltd- IR

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