

27th October, 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: Record Date for 1st Interim Dividend for FY 2026-27.

This is to inform that Saturday, 31st October, 2026 is fixed as Record Date for the purpose of determining the entitlement of shareholders for payment of 1st Interim Dividend for the for the Financial Year 2026-27, of Rs. 4/- (200%) each per Equity Share of Rs. 2/- each fully paid up, declared by the Board of Directors at its meeting held on Tuesday, 27th October, 2026. Intimation of the Record Date in the prescribed format is enclosed herewith.

We request you to kindly take this intimation on record and oblige.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

Mahipal
Samayalal
Thakur

Digitally signed by
Mahipal Samayalal
Thakur
Date: 2026.10.27
16:12:02 +05'30'

Mahipal Thakur
Company Secretary

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 (India)

Phone: 022-3040 0500/6833 0500

Email: sharedept@siyaram.com

Internet: www.siyaram.com

CIN: L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

27th October, 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

Sub: Record Date for 1st Interim Dividend for FY 2026-27.

Dear Sir/ Madam,

Furnished below is the Record Date in the prescribed format, for determining entitlement of the members to the 1st Interim Dividend for the Financial Year 2026-27, as declared by the Board of Directors on Tuesday, 27th October, 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)	31 st October, 2026	Record Date for determining entitlement of the shareholders to 1 st Interim Dividend for the Financial Year 2026-27.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

Mahipal
Samayalal
Thakur

Digitally signed by Mahipal
Samayalal Thakur
Date: 2026.10.27 16:12:21
+05'30'

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

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 (India)

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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 – 400013 (India)
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