

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has appointed Cygnus Partners Private Limited as its Investor Relationship Agency for providing Investor Relations Advisory Services to the Company w.e.f. 01st November, 2026.

The contact details of Cygnus Partners Private Limited are as follows:

**“Cygnus Partners Private Limited
5th & 6th Floor, Ashok Aura,
Nehru Road, Off Western Express Highway (WEH),
Next to The Orchid Hotel,
Vile Parle (East), Mumbai - 400099,
Maharashtra, India.”**

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
16:21:11 +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.)