

29<sup>th</sup> December, 2025.

To,

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

**Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings of Meeting of Equity Shareholders of the Company pursuant to the order of Hon’ble National Company Law Tribunal, Mumbai Bench dated 4<sup>th</sup> November, 2025 held on Monday, 29<sup>th</sup> December, 2025.**

This is to inform you that the Meeting of Equity Shareholders (Meeting) of the Company was held today, i.e. Monday, 29<sup>th</sup> December, 2025 at 11:00 a.m. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) pursuant to the order of Hon’ble National Company Law Tribunal, Mumbai Bench, for the purpose of considering and approving, the proposed Scheme of Arrangement between Siyaram Silk Mills (“Company”) and its Shareholders under Section 230 of the Companies Act, 2013, the details of which were given in the notice dated 24<sup>th</sup> November, 2025.

Summary of the Proceedings of the Meeting pursuant to Regulation 30 of the Listing Regulations is attached herewith as **Annexure A**.

The Meeting concluded at 11:43 a.m. IST.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Siyaram Silk Mills Limited

Mahipal Thakur  
Company Secretary

Encl: a/a.

**Annexure – A**

**Summary of the proceeding of the Meeting of Equity Shareholders of the Company.**

The Meeting of Equity Shareholders (Meeting) of the Company was held on Monday, 29<sup>th</sup> December, 2025 at 11:00 a.m. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) pursuant to the order of Hon’ble National Company Law Tribunal, Mumbai Bench dated 4<sup>th</sup> November, 2025. Shri. Ashok Jalan, Senior President cum Director, chaired the meeting ("Chairperson") of the Equity Shareholders of the Company and Shri. Mahipal Thakur, Company Secretary assisted the Chairperson in conducting the said meeting.

The Company Secretary introduced Directors, Auditors, Scrutinizer and other dignitaries present at the meeting and welcomed the Equity Shareholders. He informed the Equity Shareholders that the meeting was being held through VC/ OAVM, pursuant to the order passed by the Hon'ble NCLT and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Company Secretary also provided various details to the Equity Shareholders with respect to quorum, Q&A, remote e-voting, e-voting at the meeting, etc. The Equity Shareholders were informed that pursuant to the order of the Hon'ble NCLT, Shri. Prasen Naithani, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting at the meeting.

Further, the requisite quorum being present, the Chairperson called the meeting to order and welcomed the Equity Shareholders. With the permission of the Equity Shareholders, notice of the meeting was taken as read.

The Chairperson addressed the Equity Shareholders present at the meeting and briefed about the Scheme of Arrangement between Siyaram Silk Mills Limited and its shareholders ("Scheme"), under Section 230 and other applicable provisions of the Companies Act, 2013.

The following item of business, as per the Notice of Meeting dated November 24, 2025, was transacted at the meeting:

1. To approve the Scheme of Arrangement between Siyaram Silk Mills Limited and its shareholders ("Scheme"), under Section 230 of the Companies Act, 2013.

The Chairperson invited the Members to express their views and ask questions. After receiving all the queries/ questions, the Chairperson gave necessary reply to the queries raised by the shareholders.



The Chairperson Shri Ashok M. Jalan informed the Meeting that the Scrutinizer's Report will be submitted/displayed within 2 (two) working days of the conclusion of the Meeting.

The result of e-voting shall be disseminated to the stock exchanges and uploaded on website of the Company and on the website of National Securities Depositories Limited (NSDL).

Thanking you,

Yours faithfully,  
For Siyaram Silk Mills Limited

Mahipal Thakur  
Company Secretary