

Date: 07th August, 2026

To;

The BSE Limited, Mumbai

P. J. Towers,
1st Floor, New Trading Ring
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

The Compliance Officer

Siyaram Silk Mills Ltd.

B-5, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Scrip Code: 503811

Symbol: SIYSIL

Dear Sir,

Re: Disclosure of inter-se transfer of shares pursuant to Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter on behalf of myself, Shri. Avnish Poddar, Shri. Gaurav Poddar, Shri. Anurag Poddar and Shri. Ankit Poddar (the Acquirer of Shares of Siyaram Silk Mills Limited) and on behalf of Smt. Vibha Shrikishan Poddar (the Transferor) on the basis of authority given by them to me.

Pursuant to Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"), we hereby submit the requisite disclosure with respect to the proposed inter-se transfer of equity shares of Siyaram Silk Mills Limited among the Promoter and Promoter Group entities.

The said inter-se transfer is being undertaken in accordance with Regulation 10(1)(a)(ii) of the SEBI SAST Regulations, 2011, which provides for exemption from the obligation to make an open offer in case of acquisition of shares by way of an inter-se transfer among qualifying persons/entities within the Promoter and Promoter Group, in the shareholding pattern filed by the target company in terms of the listing regulations or these regulations for not less than three years prior to the proposed acquisition.

The proposed transaction is scheduled to be executed on or after 14th August, 2026, and accordingly, this intimation is being provided at least four working days prior to the proposed date of execution in compliance with the regulatory requirement.

Please note that the aggregate shareholding of the Promoter and Promoter Group in the Target Company shall remain unchanged before and after the proposed inter-se transfer.

Ram Kumar

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 10(5) – being intimation to Stock Exchange in respect of acquisition under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter & Promoter group of
Siyaram Silk Mills Limited**



**Rameshkumar D. Poddar
Authorised Signatory**

Encl: As above.

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Siyaram Silk Mills Limited
2	Name of the acquirer(s)	Shri Ramesh kumar Poddar Shri Avnish Poddar Shri Gaurav Poddar Shri Anurag Poddar Shri Ankit P. Poddar
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. All the acquirers are a Promoter/ belongs to Promoter/Promoter Group pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
4	Details of the proposed acquisition	
a.	Name of the person(s) from whom shares are to be acquired	Smt. Vibha Shrikishan Poddar
b.	Proposed date of acquisition	On or after 14 th August, 2026
c.	Number of shares to be acquired from each person mentioned in 4(a) above	20,98,099 Equity Shares
d.	Total shares to be acquired as % of share capital of TC	4.62%
e.	Price at which shares are proposed to be acquired	There is no consideration for this transaction as it is inter-se by way of gift.
f.	Rationale, if any, for the proposed transfer	Inter-se transfer by way of gift
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (ii) of the Securities and Exchange Board of India (“SEBI”) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Not Applicable. Inter-se transfer by way of gift.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not Applicable. Inter-se transfer by way of gift.
8.	Declaration by the acquirer, that the acquisition price would not be higher by	Not Applicable. Inter-se transfer by way of gift.

Ramesh kumar

	more than 25% of the price computed in point 6 or point 7 as applicable				
9.	i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).	As per Annexure A (i)			
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	As per Annexure A (ii)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	As per Annexure - B			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a.Acquirer(s) and PACs (other than sellers)(*)	As per Annexure - C			
	b.Seller (s)				

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**For and on behalf of Promoter & Promoter group of
Siyaram Silk Mills Limited**

Ramesh Kumar

Rameshkumar D. Poddar
Authorised Signatory

Date: 07th August, 2026