Date: 11th June, 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: <u>Disclosure under regulation 10(6)-Report to Stock Exchange in respect of acquisition of Shares made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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

Pursuant to Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"), we hereby submit the disclosure related to Inter Se Transfer of 10,28,500 equity shares consisting of 2.27% of total Shareholding of the Company, executed on 08th June, 2026 among the Promoters through off market by way of gift without any consideration.

We, have relied upon the exemption under regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (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

Pawan K

Pawankumar D. Poddar
Authorised Signatory

Encl: As above.

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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.	Name of the stock exchange where shares of the TC are listed		BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		Inter-se transfer of 10,28,500 Equity Shares executed among Promoters by way of gift.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.		10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,		Yes	
	- whether disclosure was made and whether it was made within the timeline specified under the regulations.		Yes	
	- date of filing with the stock exchange.		01st June, 2026	
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a	Name of the transferor / seller	Shri. Shrikishan D Poddar	Shri. Shrikishan D Poddar
	b	Date of acquisition	On or after 08th June, 2026	08th June, 2026
	c	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	10,28,500 Equity Shares	10,28,500 Equity Shares
	d	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	2.27%	2.27%
	e	Price at which shares are proposed to be acquired / actually acquired	There is no consideration for this transaction as it is inter-se by way of gift.	There is no consideration for this transaction as it is inter-se by way of gift.
8.	Shareholding details		Pre-Transaction	Post-Transaction

x Param K

		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.Each Acquirer / Transferee(*)	**As per Annexure - A**			
	b.Each Seller / Transferor				

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

Pawankumar D. Poddar
Authorised Signatory

Date: 11th June, 2026

Annexure – A

	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	Each Acquirer / Transferee(*)				
	Acquirer				
	Ramesh Kumar Poddar	21,22,615	4.68	23,53,783	5.19
	Avnish Poddar	17,40,404	3.84	19,68,487	4.34
	Gaurav Poddar	20,91,814	4.61	22,62,397	4.99
	Anurag Poddar	17,40,404	3.84	19,68,487	4.34
	Ankit Poddar	20,91,813	4.61	22,62,396	4.99
B	**Seller/ Transferor**				
	Shrikishan Poddar	10,28,593	2.27	93	0

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

Pawan K

Pawankumar D. Poddar
Authorised Signatory

Dated: 11th June, 2026
Place: Mumbai