

Date: 01st 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: 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 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(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 08th June, 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.

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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**



**Pawankumar 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	Shri. Shrikishan D Poddar
b.	Proposed date of acquisition	On or after 08 th June, 2026
c.	Number of shares to be acquired from each person mentioned in 4(a) above	10,28,500 Equity Shares
d.	Total shares to be acquired as % of share capital of TC	2.27%
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.

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	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**



**Pawankumar D. Poddar
Authorised Signatory**

Date: 01st June, 2026

DECLARATION

I, Pawankumar D. Poddar, hereby declare 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).

Thanking you,

Yours truly,

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



**Pawankumar D. Poddar
Authorised Signatory**

Dated: 01st June, 2026
Place: Mumbai

From: William Fernandes <william.fernandes@siyaram.com>
Sent: Friday, November 25, 2022 5:25 PM
To: 'corp.relations@bseindia.com'
Subject: Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Attachments: Regulation 29 SAST.pdf

Dear Sir/ Madam,

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 relating to inter-se transfer of shares amongst Promoters by way of gift.

Kindly take the same on record and oblige.

Regards

William Fernandes
Company Secretary

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William Fernandes <william.fernandes@siyaram.com>

Disclosure U/r.29(2) of SEBI(SAST) Regulations, 2011 -Siyaram Silk Mills Limited

1 message

William Fernandes <william.fernandes@siyaram.com>
To: corp.relations@bseindia.com, takeover <takeover@nse.co.in>

Thu, Dec 26, 2024 at 4:43 PM


Dear Sir/ Madam,

Please find attached Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Acquirers and Transferor in relation to Inter Se Transfer amongst Promoters of Siyaram Silk Mills Limited (Symbol:SIYSIL)(Scrip Code:503811).

Kindly take the same on record and oblige.

Regards,

From the Desk of
Rameshkumar Poddar
Contact No.9324012737

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119K

Paran K

Revised Disclosure u/r.10(5) of SAST Regulations, 2011

1 message

Tax Rpoddar <tax.rpoddar@siyaram.com>
To: corp.relations@bseindia.com, takeover@nse.co.in
Cc: William Fernandes <william.fernandes@siyaram.com>


Tue, Sep 23, 2025 at 7:47 PM

Dear Sir/ Madam,

Pls find attached herewith Revised Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in relation to proposed Transfer amongst Promoters of Siyaram Silk Mills Limited (Symbol:SIYSIL) (Scrip Code:503811) after deleting the words "Off-Market" at point 4(f) which was a typographical error. Other details remain the same.

Kindly take the same on record and oblige.

Regards,
From the Desk of
Pawankumar Poddar
DPP Enterprises LLP
Contact No.9324012737

 **RevisedRegulation10(5)SEBISAST.pdf**
673K

Pawan K

Disclosure U/r. 29(2) of SEBI (SAST) Regulations, 2011 -Siyaram Silk Mills Limited

1 message

Mahipal Thakur <mahipal.thakur@siyaram.com>

Mon, Dec 1, 2025 at 6:46 PM

To: corp.relations@bseindia.com, takeover <takeover@nse.co.in>

Bcc: William Fernandes <william.fernandes@siyaram.com>, Vanshita Parmar <vanshita.parmar@siyaram.com>

Dear Sir/ Madam,

Please find attached herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sale of 70000 Equity Shares of Siyaram Silk Mills Limited (Symbol:SIYSIL) (Scrip Code:503811) by Abhishek Shrikishan Poddar, Promoter of the Company.

Kindly take the same on record and oblige.

Regards,


From the Desk of

Abhishek S Poddar

Contact: 9987929585

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The information contained in this e-mail message and/or attachments to it may contain confidential or privileged information. If you are not the intended recipient, any dissemination, use, review, distribution, printing or copying of the information contained in this e-mail message and/or attachments to it are strictly prohibited. If you have received this communication in error, please notify us by reply e-mail or telephone and immediately and permanently delete the message and any attachments. Thank you.

 **Reg29_2_Abhishek_Poddar.pdf**
2640K

Param K

Disclosure U/r. 29(2) of SEBI (SAST) Regulations, 2011 -Siyaram Silk Mills Limited

1 message

Tax Poddar <tax.poddar@siyaram.com>

Wed, Mar 25, 2026 at 3:08 PM

To: corp.relations@bseindia.com, takeover <takeover@nse.co.in>

Bcc: mahipal.thakur@siyaram.com

Dear Sir/ Madam,


Please find attached herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Acquisition of 3,15,000 Equity Shares of Siyaram Silk Mills Limited (Symbol:SIYSIL) (Scrip Code:503811) by DPP Enterprises LLP, Promoter Group of the Company.

Kindly take the same on record and oblige.

Regards,

For and on behalf of

DPP Enterprises LLP

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DECLARATION

I, Pawankumar D. Poddar, hereby declare that all the conditions specified under Regulation 10 (1) (a) of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) with respect to Exemptions has been duly complied with.

Thanking you,

Yours truly,

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



**Pawankumar D. Poddar
Authorised Signatory**

Dated: 01st June, 2026

Place: Mumbai

Annexure – C

	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 transferor)(*)				
	<u>Acquirer</u>				
	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
	<u>PACs (other than transferor)</u>				
	Ashadevi Poddar	31,35,355	6.91	31,35,355	6.91
	Vibha Shrikishan Poddar	20,98,189	4.62	20,98,189	4.62
	Sangeeta Poddar	9,64,346	2.13	9,64,346	2.13
	Madhudevi Pawan Poddar	7,92,618	1.75	7,92,618	1.75
	Pawankumar Dharaprasad Poddar	7,59,547	1.67	7,59,547	1.67
	Harshit S Poddar	5,82,951	1.28	5,82,951	1.28
	Abhishek Shrikishan Poddar	2,00,077	0.44	2,00,077	0.44
	Geeta Devi Poddar	10	0	10	0
	PKP Enterprises LLP	1,08,02,980	23.81	1,08,02,980	23.81
	DPP Enterprises LLP	4,45,408	0.98	4,45,408	0.98
	HSP Enterprises LLP	625	0	625	0
	GPP Enterprises LLP	500	0	500	0
	Sanchna Trading & Fin. Ltd.	55	0	55	0
	S P Finance And Trading Ltd	50	0	50	0
	Vishal Furnishings Limited	50	0	50	0
B	<u>Transferor</u>				
	Shrikishan Poddar	10,28,593	2.27	93	0
	Total Promoter Shareholding	3,05,98,404	67.44	3,05,98,404	67.44

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



Pawankumar D. Poddar
Authorised Signatory

Dated: 01st June, 2026

Place: Mumbai