

28th January, 2025

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

Dear Sir/ Madam,

Sub.: <u>Compliance under regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.</u>

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement of the Extract of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024 published in the Newspapers viz The Economic Times and Maharashtra Times on 28th January, 2025.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully, For Siyaram Silk Mills Limited

William Fernandes Company Secretary and Compliance Officer

Encl.: As Above



THE ECONOMIC TIMES | MUMBAL | TUESDAY | 28 JANUARY 2025 | WWW.ECONOMICTIMES.COM

मुंबई | मंगळवार, २८ जानेवारी २०२५ | mumbai.mtonline.in

मंथन / देश

महाराष्ट्र टाइम्स। प्रतिक्रियेसाठी mtedit@timesofindia.com

Siyaram's PREMIUM SUITINGS & SHIRTINGS SIYARAM SILK MILLS LTD.

CIN: L17116MH1978PLC020451

Regd. Office: H-3/2, MIDC, 'A' Road, Tarapur, Boisar, Dist. Palghar, PIN 401 506 (M.S.), Phone - 022-3040 0500; Email - sharedept@siyaram.com; Website - www.siyaram.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024 (₹In Lakhs)

| PARTICULARS | Standalone | | | | | | Consolidated | | | | | |
|--------------------------------------|------------------------------|------------|----------------------------------|-------------|-------------------------|------------------------------|--------------|----------------------------------|------------|-------------------------|-------------|-------------|
| | Quarter Ended (Unaudited) | | Nine Months Ended (Unaudited) | | Year Ended (Audited) | Quarter Ended (Unaudited) | | Nine Months Ended (Unaudited) | | Year Ended (Audited) | | |
| | 31.12.2024 | 30.09.2024 | 31.12.2023 | 31.12.2024 | 31.12.2023 | 31.03.2024 | 31.12.2024 | 30.09.2024 | 31.12.2023 | 31.12.2024 | 31.12.2023 | 31.03.2024 |
| Revenue from Operations | 57,017.36 | 60,756.14 | 50,184.56 | 1,48,424.11 | 1,44,080.67 | 2,08,717.60 | 57,072.91 | 60,787.58 | 50,336.54 | 1,48,542.69 | 1,44,427.61 | 2,09,205.46 |
| Other Income | 1,622.93 | 2,141.44 | 1,109.23 | 6,170.72 | 3,114.05 | 3,754.55 | 1,622.93 | 2,144.07 | 1,109.32 | 6,173.35 | 3,119.25 | 3,759.75 |
| Total Income | 58,640.29 | 62,897.58 | 51,293.79 | 1,54,594.83 | 1,47,194.72 | 2,12,472.15 | 58,695.84 | 62,931.65 | 51,445.86 | 1,54,716.04 | 1,47,546.86 | 2,12,965.21 |
| Net Profit for the period Before Tax | 6,212.56 | 9,080.82 | 6,004.07 | 16,879.45 | 15,390.58 | 24,707.61 | 6,165.11 | 9,058.43 | 6,020.74 | 16,758.06 | 15,393.63 | 24,715.25 |
| Net Profit for the period After Tax | 4,586.77 | 6,839.69 | 4,427.49 | 12,628.28 | 11,568.67 | 18,467.40 | 4,539.32 | 6,817.30 | 4,444.16 | 12,506.89 | 11,571.72 | 18,475.04 |
| Total Comprehensive Income | 4,583.96 | 6,836.89 | 4,420.02 | 12,619.86 | 11,545.66 | 18,456.60 | 4,542.87 | 6,810.88 | 4,446.71 | 12,497.13 | 11,555.76 | 18,466.49 |
| Paid up Equity Share Capital | 907.40 | 907.40 | 907.40 | 907.40 | 907.40 | 907.40 | 907.40 | 907.40 | 907.40 | 907.40 | 907.40 | 907.40 |
| (Face value of ₹ 2/- per share) | | | | | | | | | | | | |
| Earnings Per Share (of ₹2/-each) | | | | | | | | | | | | |
| Basic and Diluted (₹) | | | | | | | | | | | | |
| (not annualised) | 10.11 | 15.07 | 9.58 | 27.83 | 25.04 | 39.98 | 10.01 | 15.03 | 9.62 | 27.57 | 25.05 | 39.99 |

Notes:

1. The above Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on January 25,2025. The Statutory Auditors have carried out a limited review of these results.

2 The Board has declared 2nd Interim Dividend of ₹ 3/- (150%) per equity share of ₹ 2/- each. The cash outgo on account of Interim Dividend will be ₹1,361.10 Lakhs.

3. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.siyaram.com.

| Place : Mumbai Date : 25.01.2025 | | | For SIYARAM SILK MILLS LTD. Sd/- (Ramesh Poddar) Chairman & Managing Director DIN : 00090104 | | |
|-------------------------------------|---|--|--|---|--|
| Siyarams | J. HAMPSTEAD WORLD'S PRIVEST FARMEL & A DEFFERENT LEAGUE | CADINI IT A LY THE POWER OF PRESENCE | ÓXEMBERG | Siyaram's DENKNIT PREMIUM INDIGO KNIT | |