RAMESHKUMAR D. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

26th December, 2024.

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

Dear Sir,

Re: <u>Disclosure under Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

I am writing this letter on behalf of, myself, Shri. Gaurav Poddar and Shri. Ankit Poddar, (the Acquirers of Shares of Siyaram Silk Mills Limited) and on behalf of Shri. Shrikishan Poddar (the Transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with Annexures by way of disclosure under Regulation 10(6) – being intimation to Stock Exchange in respect of acquisition under Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

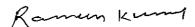
(RAMESHKUMAR D. PODDAR).

Ramen Kuny

Encl: As above.

Format for 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 Takcovers) Regulations, 2011

		as Acquisition of Shares and Takeovers) Regular		H V MH I C I W	men		
1.	Nam	ne of the Target Company (TC)	SIYARAM SILK MILLS LIMITED Address: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel No. 022 3040 0500				
2.	Nam	ne of the acquirer(s)	Shri. Rameshkumar D. Poddar Shri. Gaurav Poddar Shri. Ankit Poddar				
3.	1	ne of the stock exchange where es of the TC are listed	BSE Limited and National Stock Exchange of India Limited				
4.	ratio	ails of the transaction including male, if any, for the transfer/acquisition mares.	Acquirers are Promoters pursuant to Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.				
5.	1	evant regulation under which the uirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition Shares and Takeovers) Regulations, 2011.			l Acquisition of	
6.	acqueregues acqueres acqueres acqueres acqueres acqueres acqueres acqueres acqueres acqueregues acqueres	ether disclosure of proposed distinction was required to be made under alation 10 (5) and if so, nether disclosure was made and whether it was be within the timeline specified under the alations. It of filing with the stock exchange.	Yes. The Disclosure was made on 17th the BSE Limited and National Stock Ex- Limited in respect of intimation of the p Copy of Disclosure attached as Annexur			nge of India osed acquisition.	
7.	Details of acquisition		Disclosures Whether the				
		·	required to be made under regulation 10(5)		disclosures under regulation 10(5) are actually made		
	a.	Name of the transferor / seller	24th December, 2024 340000 (0.75%) Equity Shares(refer to Annexure -B) 340000 (0.75%) Equity Shares(refer to Annexure -B)		Yes		
	b.	Date of acquisition			Yes		
:	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above			Yes		
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC			Yes		
	e.	Price at which shares are proposed to be acquired / actually acquired			Yes		
8.	Shareholding details		Pre-Transaction		Post-Transaction		
		<u>-</u>	No. of shares held	% w.r.t total share capital of TC	No. of shares	% w.r.t total share capital of TC	
		Each Acquirer / Transferee(*) Each Seller / Transferor	As per Annexure - B				



(RAMESHKUMAR D. PODDAR) AUTHORISED PERSON

Place : Mumbai

Date 26th December, 2024.

Note:

(*) Shareholding of each entity shall 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.

ANNEXURE - A

Siyaram's

William Fernandes <william.fernandes@siyaram.com>

Disclosure u/r. 10(5) of SEBI (SAST) Reg., 2011 - Inter Se Transfer amongst Promoters

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

Tue, Dec 17, 2024 at 3:42 PM

Dear Sir/ Madam,

Please find attached herewith Disclosure u/r 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in relation to proposed Inter Se Transfers amongst Promoters of Siyaram Silk Mills Limited (Symbol: SIYSIL) (Scrip Code: 503811)

Kindly take the above on record.

Regards,

From the desk of Rameshkumar Poddar Contact No. 9324012737

DisciUr10(5)SAST2011Siyaram.pdf

Annexure - B

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

		Before the proposed transaction		After the proposed transaction		No. of Shares transferred / acquired
		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)					
	Rameshkumar Poddar	18 97 615	4.18	21 22 615	4.68	2 25 000
	Gaurav Poddar	20 34 314	4.48	20 91 814	4.61	57 500
	Ankit Poddar	20 34 313	4.48	20 91 813	4.61	57 500
	TOTAL	59 66 242	13.15	63 06 242	13.90	3 40 000
b.	Seller (s)/Transferor(s)					
	Shrikishan Poddar	13 68 593	3.02	1028593	2.27	- 3 40 000
	TOTAL	13 68 593	3.02	1028593	2.27	- 3 40 000
	TOTAL a+b	73 34 835	16.17	73 34 835	16.17	

Ramen Kums

(RAMESHKUMAR D PODDAR)

Authorised Person

Dated: 26th December, 2024

Place: MUMBAI