

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
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CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

14th November, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Satyam Silk Mills Limited
Script Code – 503893, Script ID - ZSATYASL

Sub: Statement of Deviation(s) or Variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith the Statement of Deviation(s) or Variation(s) under Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, for the quarter ended September 30, 2024, duly reviewed by the Audit Committee at its meeting held on 14.11.2024.

We hereby confirm that there has been no deviation or variation in the use of proceeds of funds raised through rights issue.

Kindly take the same on records.

Thank you.
Yours truly,

For Satyam Silk Mills Limited



Mr. Rohitkumar Mishra
Wholetime Director

Enclosed as above

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or*
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or*
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.*

For Satyam Silk Mills Limited



A handwritten signature in blue ink, appearing to read "Rohitkumar Mishra".

**[Rohitkumar Mishra]
[Wholetime Director]**

*Pending actual utilisation of funds raised through rights issue, unutilised funds have been temporarily invested in Money Market Mutual Funds .