

27th December, 2024

To,

Scrip Code: 503811	Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
Dalal Street,	Plot No. C/1, G Block,
Mumbai-400 001	Bandra Kurla Complex,
BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Tower,	Exchange Plaza, 5 th Floor,

Dear Sir/Madam,

Sub: <u>Closure of Trading Window.</u>

This is to inform you that in terms of the Company's Code for Regulating, Monitoring and Reporting of Trading by Insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by Directors, Designated persons and others will be closed from 1st January, 2025 till the end of 48 hours after financial results of the Company for the third quarter and nine months ending 31st December, 2024 are communicated to the Stock Exchanges.

Thanking you,

Yours truly For **Siyaram Silk Mills Limited**

William Fernandes Company Secretary