

**RAMESHKUMAR D. PODDAR**

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

26<sup>th</sup> December, 2024.

BSE Limited  
P. J. Towers,  
1<sup>st</sup> 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 Limited.  
B-5, Trade World,  
Kamala City, Senapati Bapat Marg  
Lower Parel (W)  
Mumbai 400 013

Dear Sir,

Re: **Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

I am writing this letter on behalf of myself, Shri. Gaurav Poddar and Shri. 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.

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,



(RAMESHKUMAR D. PODDAR).

Encl: As above.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	SIYARAM SILK MILLS LIMITED Address: B -5, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel No. 022-3040 0500		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Shri. Rameshkumar D. Poddar 2. Shri. Gaurav Poddar 3. Shri. Ankit Poddar		
Whether the acquirer belongs to Promoter/Promoter group	Yes. Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	<b>Before the acquisition under consideration, holding of :</b>		
a) Shares carrying voting rights	5966242	13.15	13.15
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting Rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category).			
e) Total (a+b+c+-d)	5966242	13.15	13.15
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	340000	0.75	0.75
b) Voting Rights (VR) acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+-d)	340000	0.75	0.75
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	6306242	13.90	13.90
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+-d) Refer Annexure A Details of Acquirers/Transferor	6306242	13.90	13.90
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market Inter-se transfer amongst Qualifying Persons by way of Gift.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24th December, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,07,40,176/- dividend into 4,53,70,088 Equity Shares of Rs.2/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 9,07,40,176/- dividend into 4,53,70,088 Equity Shares of Rs.2/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,07,40,176/- dividend into 4,53,70,088 Equity Shares of Rs.2/- each.		
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.			

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*Ramesh Kumar D. Poddar*

(RAMESHKUMAR D. PODDAR)

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 26th December, 2024.

**Annexure - A**

**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
	<b>TOTAL</b>	59 66 242	13.15	63 06 242	13.90	3 40 000
b.	Seller (s)					
	Shrikishan Poddar	13 68 593	3.02	1028593	2.27	- 3 40 000
	<b>TOTAL</b>	13 68 593	3.02	1028593	2.27	- 3 40 000
<b>TOTAL a+b</b>		<b>73 34 835</b>	<b>16.17</b>	<b>73 34 835</b>	<b>16.17</b>	

*Ramesh Kumar Poddar*

**(RAMESHKUMAR D PODDAR)**

**Authorised Person**

Dated : 26th December, 2024

Place : MUMBAI