



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

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Date: 20th May, 2024

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 544047

Subject: Notice for Rescheduling the Meeting of Board of Directors to Tuesday, 28th May, 2024

Dear Sir/Madam,

This is in reference to our earlier intimation dated 17th May, 2024, regarding intimation of Board Meeting to be held on Saturday, 25th May, 2024. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled & to be held on Tuesday 28th May, 2024 at Plot No. 6 & 7, Village : Lakhabaval Post : Khodiyar Colony, Jamnagar-361006, Gujarat, India, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Standalone Audited Financial Results for the half year ended and year ended on March 31, 2024 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Such other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

**Yours Faithfully,
For, SIYARAM RECYCLING INDUSTRIES LIMITED**

(Ramgopal Ochhavlal Maheshwari)
DIN: 00553232
Whole Time Director

