



Date: 13th August, 2023

To,
BSE Limited
Department of Corporate Services – CRD,
PJ Towers, Dalal Street, Mumbai 400 001,
Maharashtra, India
Scrip Code: 503811
Scrip ID: SIYSIL

To
National Stock Exchange of India Limited
C-1 Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051,
Maharashtra, India
Symbol: SIYSIL

Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)

Ref: Buy-back of equity shares of Siyaram Silk Mills Limited (“Company”)

Dear Sir/Ma'am,

We wish to inform you that in accordance with Regulation 42 of Listing Regulations and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, the Board of Directors of the Company has fixed the record date for the proposed Buy-back offer as under:

Record Date	Monday, 18 th September, 2023
Purpose	To determine the entitlement and names of Equity Shareholders, who shall be entitled to participate in the proposed offer for Buy-back of up to 16,61,530 Equity Shares of the Company at the price of ₹ 650/- per Equity Share.

Kindly take this intimation on record.

Thanking You,

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary & Compliance Officer