

3rd February, 2024.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Sub: Record Date for Interim Dividend.

Dear Sir/ Madam,

This is to inform that Monday, 19th February, 2024 is fixed as Record Date for the purpose of determining the entitlement of shareholders for payment of 2nd Interim Dividend for the financial year 2023-24, if any, declared by the Board of Directors at its meeting scheduled on Thursday, 8th February, 2024. Intimation of the Record Date in the prescribed format is enclosed herewith.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

William Fernandes
Company Secretary

Encl : a/a.

3rd February, 2024.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: SIYSIL
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Sub: Record Date for Interim Dividend.

Dear Sir/ Madam,

Furnished below is the Record Date in the prescribed format, for determining entitlement of the members to the 2nd Interim Dividend for the financial year 2023-24, if any, declared by the Board of Directors on 8th February, 2024:

SECURITY CODE/ SYMBOL	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
503811 SIYSIL	EQUITY SHARES Rs.9,07,40,176/- (Rs. 2/- per equity share)	19 th February, 2024	Record Date for determining entitlement of the shareholders to the 2 nd Interim Dividend for the F.Y 2023-24, if any.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

William Fernandes
Company Secretary

Cc: National Securities Depositories Ltd.,
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013

Central Depository Services (India) Limited
P. J. Towers,
16th Floor, Dalal Street,
Mumbai – 400001.

TSR Consultancy Pvt. Ltd.
C 101, 1st Floor, 247 Park,
L.B.S Road, Vikhroli (West)
Mumbai – 400083.

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

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Internet: www.siyaram.com

CIN : L17116MH1978PLC020451

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)