

Date: 9th August, 2023

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

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

Dear Sir/Madam,

Sub.: Intimation for proposal for buyback of equity shares of the Company
**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015 as amended
("Listing Regulations")**

In furtherance to our intimation dated 4th August 2023, and pursuant to Regulation 29(1)(b) of the Listing Regulations, we would like to inform that the Board to also consider a proposal for buy-back of Equity Shares of the Company and other matters incidental and necessary thereto, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

The outcome of the Board Meeting will be disseminated to the Stock Exchanges after conclusion of the Board Meeting, in accordance with the applicable provisions of the SEBI Listing Regulations.

In this regards, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities/Equity Shares of the Company has been closed for all Designated Persons and their relatives from July 01, 2023 and will remain closed till 14th August, 2023 i.e. 48 hours after the declaration of outcome of Board Meeting (both days inclusive).

Kindly take this on your record and oblige.

Thanking you.

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary & Compliance Officer