

13th May, 2024

To,

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|---|--|
| BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 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 |
|---|--|

Dear Sir/ Madam,

Sub.: Compliance under regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024, approved at the Board Meeting held on 11th May, 2024, published in the Newspapers viz The Economic Times and Maharashtra Times on 13th May, 2024.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Siyaram Silk Mills Limited**

William Fernandes
Company Secretary and Compliance Officer

Encl.: As Above

Siyaram's® PREMIUM SUITINGS & SHIRTINGS SIYARAM SILK MILLS LTD.

CIN : L17116MH1978PLC020451

Regd. Office: H-3/2, MIDC 'A' Road, Tarapur, Boisar, Dist. Palghar, PIN 401 506 (M.S.),
Phone - 02525 - 329910; Email - sharedept@siyaram.com; Website - www.siyaram.com

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024. (₹ In Lakhs)

| PARTICULARS | STANDALONE | | | | | CONSOLIDATED | | | | |
|--|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|
| | Quarter Ended | | Year Ended | | | Quarter Ended | | Year Ended | | |
| | 31.03.2024 (Audited) | 31.12.2023 (Unaudited) | 31.03.2023 (Audited) | 31.03.2024 (Audited) | 31.03.2023 (Audited) | 31.03.2024 (Audited) | 31.12.2023 (Unaudited) | 31.03.2023 (Audited) | 31.03.2024 (Audited) | 31.03.2023 (Audited) |
| Revenue from Operations | 64,637 | 50,185 | 69,478 | 2,08,718 | 2,22,932 | 64,777 | 50,337 | 69,543 | 2,09,205 | 2,23,251 |
| Other Income | 641 | 1,109 | 1,033 | 3,755 | 4,019 | 641 | 1,109 | 1,034 | 3,760 | 4,026 |
| Total Income | 65,278 | 51,294 | 70,511 | 2,12,473 | 2,26,951 | 65,418 | 51,446 | 70,577 | 2,12,965 | 2,27,277 |
| Net Profit for the period Before Tax | 9,317 | 6,004 | 11,319 | 24,708 | 33,159 | 9,321 | 6,021 | 11,300 | 24,715 | 33,076 |
| Net Profit for the period After Tax | 6,899 | 4,427 | 8,833 | 18,468 | 25,182 | 6,903 | 4,444 | 8,814 | 18,475 | 25,099 |
| Total Comprehensive Income | 6,911 | 4,420 | 8,764 | 18,457 | 25,142 | 6,910 | 4,447 | 8,746 | 18,466 | 25,072 |
| Paid up Equity Share Capital (Face value of ₹ 2/- per share) | 907 | 907 | 937 | 907 | 937 | 907 | 907 | 937 | 907 | 937 |
| Earnings Per Share (of ₹ 2/- each) Basic and Diluted (₹) (not annualised) | 14.93 | 9.58 | 18.85 | 39.98 | 53.73 | 14.94 | 9.62 | 18.81 | 39.99 | 53.55 |

Notes:

- The above Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on May 11, 2024.
- The Board has recommended Final Dividend of ₹ 4/- (200%) per equity share of ₹ 2/- each, subject to approval of Shareholders at ensuing Annual General Meeting.
- The above is an extract of the detailed format of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2024 filed with the stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the Stock Exchanges websites, www.nseindia.com and www.bseindia.com and on the Company's website www.siyaram.com

For SIYARAM SILK MILLS LTD.
Sd/-
(Ramesh Poddar)
Chairman & Managing Director
DIN : 00090104

Place : Mumbai
Date : 11/05/2024

| | | | | | |
|--|--|---|---|---|---|
|  J. HAMPSTEAD WORLD'S FINEST FABRIC & APPAREL |  MiSTAR IMPACT DRESSING A quality product from Siyaram's |  Siyaram's ROYAL LINEN premium linen fabric |  |  Siyaram's MOZZO |  Siyaram's INSPIRO |
|--|--|---|---|---|---|

Siyaram's
PREMIUM SUITINGS & SHIRTINGS
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| Total Income | 65,278 | 51,294 | 70,511 | 2,12,473 | 2,26,951 | 65,418 | 51,446 | 70,577 | 2,12,965 | 2,27,277 |
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Sd/-
(Ramesh Poddar)
Chairman & Managing Director
DIN : 00090104

Place : Mumbai
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