

SSML/SE/2024-2025

21<sup>st</sup> June, 2024

To

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 503811</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, BKC, Bandra (East), Mumbai – 400 051 <b>Company Symbol: SIYSIL</b>
---	--

**Sub: Intimation of Date of Closure of Transfer Books.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed as follows:

Type of Security & Paid up Value	Book Closure (Both days Inclusive)		Purpose
	From	To	
Equity Shares of Rs. 2/- each fully paid up	Tuesday, 16 <sup>th</sup> July, 2024	Friday, 19 <sup>th</sup> July, 2024	1. For the purpose of 46 <sup>th</sup> AGM to be held on Saturday, 27 <sup>th</sup> July, 2024 and 2. Determination of Members eligible for payment of Final dividend of Rs. 4.00 per Equity Share i.e. (200%) on the Equity Shares of Rs. 2/- each (face value) for the year ended 31 <sup>st</sup> March, 2024, if declared at the said Annual General Meeting.

The payment of aforesaid dividend, if any, will be made on or after 5<sup>th</sup> August, 2024 but within the statutory time limit.

Please take the same on record.

Thanking you,

Yours faithfully,  
 For Siyaram Silk Mills Limited

William Fernandes  
 Company Secretary

Cc: To,

<b>Central Depository Services (India) Ltd.</b> 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai -13.	<b>National Securities Depository Ltd.</b> Trade World, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-13.	<b>Link Intime India Private Ltd.</b> C-101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli (W)t, Mumbai, 400083.
---	--	---