

31<sup>st</sup> October, 2023

To,

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

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 Record Date for the purpose of payment of 1st Interim Dividend of Rs.4/-(200%) per equity share on the Paid up Equity Shares of Rs. 2/- each, for the Financial Year 2023-24, declared by the Board of Directors of the Company at their meeting held on 30<sup>th</sup> October, 2023 published in the Newspapers viz Navshakti and The Free Press Journal on 31<sup>st</sup> October, 2023.

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

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www.freepressjournal.in MUMBAI | TUESDAY | OCTOBER 31, 2023

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**SIYARAM SILK MILLS LTD.**  
CIN: L17116MH1978PLC020451  
Regd. Office: H-3/2, MIDC, 'A' Road, Tarapur,  
Boisar, Dist. Palghar – 401506  
Maharashtra. Tel No. 91-22 30400500.  
Fax No. 91-22 30400599.  
Email: [sharedept@siyaram.com](mailto:sharedept@siyaram.com)  
Website: [www.siyaram.com](http://www.siyaram.com)

**NOTICE**

**Notice** is hereby given that pursuant to section 91 of the Companies Act, 2013, the Company has fixed Tuesday, 7<sup>th</sup> November, 2023 as Record Date for the purpose of payment of 1<sup>st</sup> Interim Dividend of Rs. 4/- per equity share (200%) on the Paid up Equity Shares of Rs. 2/- each (face value) for the financial year 2023-24, declared by the Board of Directors of the Company at their meeting held on 30<sup>th</sup> October, 2023 and that the 1<sup>st</sup> Interim Dividend will be paid to those shareholders whose names appear on the Register of Members or in the records of the Depositories as beneficial owners of the shares as on Tuesday, 7<sup>th</sup> November, 2023 (Record Date). The said Interim Dividend will be credited/dispatched on or after 21<sup>st</sup> November, 2023 but within the statutory time, to such shareholders as on the Record Date.

**By Order of the Board**  
For Siyaram Silk Mills Limited  
Sd/-  
(William Fernandes)  
Company Secretary

Place : Mumbai  
Date : 30<sup>th</sup> October, 2023

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Sd/-  
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Place : Mumbai  
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