

30th January, 2023

To,	
BSE Limited,	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Tower,	Exchange Plaza, 5 <sup>th</sup> Floor,
Dalal Street,	Plot No. C/1, G Block,
Mumbai	Bandra Kurla Complex,
	Bandra (East), Mumbai – 400 051
Scrip Code: 503811	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 the Extract of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022 published in the Newspapers viz The Economic Times and Maharashtra Times on 30<sup>th</sup> January, 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

THE ECONOMIC TIMES | MUMBAI | MONDAY | 30 JANUARY 2023 | WWW.ECONOMICTIMES.COM

## 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, Fax -02525-272475 Email - sharedept@siyaram.com; Website - www.siyaram.com

## EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022. (₹ In Lakhs)

Standalone				Consolidated			
Quarter Ended 31.12.2022 (Unaudited)	Ended 31.12.2022	Ended 31.12.2021	Year Ended 31.03.2022 (Audited)	Quarter Ended 31.12.2022 (Unaudited)	Ended 31.12.2022	Ended 31.12.2021	Year Ended 31.03.2022 (Audited)
50,111	1,53,454	56,249	1,90,307	50,218	1,53,708	56,319	1,90,496
1,316	2,986	865	3,445	1,316	2,992	865	3,445
51,427	1,56,440	57,114	1,93,752	51,534	1,56,700	57,184	1,93,941
6,831	21,840	9,203	28,682	6,819	21,776	<sup>.</sup> 9,162	29,054
5,199	16,349	6,906	21,251	5,187	16,285	6,865	21,623
5,209	16,378	6,889	21,306	5,223	16,326	6,841	21,670
937	937	937	937	937	937	937	937
11.09	34.88	14.73	45.34	11.07	34.75	14.64	46.14
	Ended 31.12.2022 (Unaudited) 50,111 1,316 51,427 6,831 5,199 5,209 937	Quarter Ended 31.12.2022 Nine Months Ended 31.12.2022   (Unaudited) (Unaudited)   50,111 1,53,454   1,316 2,986   51,427 1,56,440   6,831 21,840   5,199 16,349   5,209 16,378   937 937	Quarter Ended 31.12.2022 Nine Months Ended 31.12.2022 Quarter Ended 31.12.2022   (Unaudited) Unaudited) Unaudited)   (Unaudited) Unaudited) Unaudited)   50,111 1,53,454 56,249   1,316 2,986 865   51,427 1,56,440 57,114   6,831 21,840 9,203   5,199 16,349 6,906   5,209 16,378 6,889   937 937 937	Quarter Ended Nine Months Ended Quarter Ended Year Ended   31.12.2022 31.12.2021 31.03.2022   (Unaudited) (Unaudited) (Unaudited)   50,111 1,53,454 56,249 1,90,307   1,316 2,986 865 3,445   51,427 1,56,440 57,114 1,93,752   6,831 21,840 9,203 28,682   5,199 16,349 6,906 21,251   5,209 16,378 6,889 21,306   937 937 937 937	Quarter Ended 31.12.2022 Nine Months Ended 31.12.2022 Quarter Ended 31.12.2022 Year Ended 31.03.2022 Quarter Ended 31.03.2022   (Unaudited) (Unaudited) (Unaudited) (Audited) (Unaudited)   50,111 1,53,454 56,249 1,90,307 50,218   1,316 2,986 865 3,445 1,316   51,427 1,56,440 57,114 1,93,752 51,534   6,831 21,840 9,203 28,682 6,819   5,199 16,349 6,906 21,251 5,187   5,209 16,378 6,889 21,306 5,223   937 937 937 937 937	Quarter Ended Nine Months Ended Quarter Ended Year Ended Quarter Ended Nine Months Ended   31.12.2022 31.12.2021 31.03.2022 31.12.2022	Quarter Ended Nine Months Ended Quarter Ended Year Ended Quarter Ended Nine Months Ended Quarter Ended Nine Months Ended Quarter Ended Nine Months Ended Quarter Ended Quarter Ended Quarter Ended Nine Months Ended Quarter Ended Quarter   (Unaudited) (Unaudited) (Unaudited) 31.12.2021 31.03.2022 31.12.2022 31.12.2021 31.12.2022 31.12.2021 31.12.2022 31.12.2021 31.12.2022 31.12.2021

#### Notes:

1. The above Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on January 28, 2023. The Statutory Auditors have carried out a limited review of these Results.

2. The Board has declared 2nd Interim Dividend of ₹ 3/- (150%) per equity share of ₹ 2/- each. The cash outgo on account of Interim Dividend will be ₹ 1,406.10 Lakhs.

3. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the quarter and nine month ended 31st December 2022 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 Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.siyaram.com

Place : Mumbai Date : 28/01/2023		(Ramesh Po Chairman & Managing Din DIN No - 0009			
J. HAMPSTEAD WORLD'S FINEST FABRIC & APPAREL	MiSTAIR IMPACT DRESSING A quality product from Siyaram's	Siyaram's W ROYALÈLINEN <sup>™</sup> premium linen fabric	<b>ÖXEMBERG</b>	M Siyaram's MOZZO	Siyaram's SiNSPIRC

मुंबई । सोमवार, ३० जानेवारी २०२३ ) mumbai.mtonline.in प्रतिक्रियेसाठी mtantare@gmail.com। महाराष्ट्र टाइम्म 🖌

# 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, Fax -02525-272475 Email - sharedept@siyaram.com; Website - www.siyaram.com

## EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022. (₹ In Lakhs)

	Standalone				Consolidated			
PARTICULARS	Quarter Ended 31.12.2022 (Unaudited)	Nine Months Ended 31.12.2022 (Unaudited)	Ended 31,12.2021	Year Ended 31.03.2022 (Audited)	Quarter Ended 31.12.2022 (Unaudited)	Nine Months Ended 31.12.2022 (Unaudited)	Ended 31.12.2021	Year Ended 31.03.2022 (Audited)
Revenue from Operations	50,111	1,53,454	56,249	1,90,307	50,218	1,53,708	56,319	1,90,496
OtherIncome	1,316	2,986	865	3,445	1,316	2,992	865	3,445
Total Income	51,427	1,56,440	57,114	1,93,752	51,534	1,56,700	57,184	1,93,941
Net Profit for the period Before Tax	6,831	21,840	9,203	28,682	6,819	21,776	9,162	29,054
Net Profit for the period After Tax	5,199	16,349	6,906	21,251	5,187	16,285	6,865	21,623
Total Comprehensive Income	5,209	16,378	6,889	21,306	5,223	16,326	6,841	21,670
Paid up Equity Share Capital								
(Face value of ₹ 2/- per share)	937	937	937	937	937	937	937	937
Earnings Per Share (of ₹ 2/- each)				200064				
Basic and Diluted (₹) (not annualised)	11.09	34.88	14.73	45.34	11.07	34.75	14.64	46.14

### Notes:

1. The above Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on January 28, 2023. The Statutory Auditors have carried out a limited review of these Results.

2. The Board has declared 2nd Interim Dividend of ₹ 3/- (150%) per equity share of ₹ 2/- each. The cash outgo on account of Interim Dividend will be ₹ 1,406.10 Lakhs.

3. The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the quarter and nine month ended 31st December 2022 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 Exchange 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) Place : Mumbai **Chairman & Managing Director** Date : 28/01/2023 DIN No - 00090104 Sivaram's MiSTAR  $\mathcal{M}$ <u>}</u> ÓXEMBERG IMPACT DRESSING Siyaram's ROYALÈ LINEN<sup>®</sup> J.HAMPSTEAD Siyarams A quality product from Siyaram's premium linen fabric MOZZO WORLD'S FINEST FABRIC & APPAREL INSPIRO