

30<sup>th</sup> January, 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

**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

**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)**

PARTICULARS	Standalone				Consolidated			
	Quarter Ended	Nine Months Ended	Quarter Ended	Year Ended	Quarter Ended	Nine Months Ended	Quarter Ended	Year Ended
	31.12.2022 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)	31.12.2022 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	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
Other Income	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) Basic and Diluted (₹ ) (not annualised)	11.09	34.88	14.73	45.34	11.07	34.75	14.64	46.14

**Notes:**

- 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.
- 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.
- 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

Chairman & Managing Director

DIN No - 0009010

Place : Mumbai  
Date : 28/01/2023

 <b>J. HAMPSTEAD</b> WORLD'S FINEST FABRIC & APPAREL	 <b>MiSTAIR</b> IMPACT DRESSING A quality product from <b>Siyaram's</b>	 <b>Siyaram's</b> <b>ROYALÉ LINEN</b> premium linen fabric	 <b>OXEMBERG</b>	 <b>Siyaram's</b> <b>MOZZO</b>	 <b>Siyaram's</b> <b>INSPIRO</b>
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PREMIUM SUITINGS & SHIRTINGS

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For SIYARAM SILK MILLS LTD.

Sd/-

(Ramesh Poddar)

Chairman & Managing Director

DIN No - 00090104

Place : Mumbai

Date : 28/01/2023

  
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**Siyaram's**  
**INSPIRO**