

Date: 9<sup>th</sup> May, 2024

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code: 503811</b>	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>Company Symbol: SIYSIL</b>
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Dear Sir/ Madam,

**Sub: Intimation regarding receipt of Rs.17 Crores on account of Redemption of 9% Cumulative Redeemable Preference Shares.**

**Ref :Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

With reference to the subject matter and further to our intimation dated 8<sup>th</sup> February, 2024, this is to inform that the Company has received redemption amount of Rs.17 Crores on early redemption of 17,00,000 9% Cumulative Redeemable Preference Shares of Rs.100/- each from Balkrishna Paper Mills Limited, a group company.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to the aforesaid item is given in Annexure – 1.

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 details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Annexure-1**

<b>Sr No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Name of the Company (Issuer of Security)	Balkrishna Paper Mills Limited, a group company.
2.	Type of the Security	9% Cumulative Redeemable Preference Shares of Rs. 100 each.
3.	Quantity (In Nos.)	17,00,000 9% Cumulative Redeemable Preference Shares
4.	Aggregate Value (Total Face value)	17,00,00,000/- (Rupees Seventeen Crores Only)