



# SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!  
(Formerly Known as Siyaram Impex Pvt. Ltd.)

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**Date: September 6, 2024**

**To,  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400001**

**Scrip Code: 544047**

**Sub: Outcome of Board Meeting held on today i.e. September 6, 2024**

This is to inform you that, the Board of Directors at their meeting held on today i.e. September 6, 2024 at 5:00 P.M. at Plot No. 6 & 7, Village: Lakhaval, Post: Khodiyar Colony, Jamnagar, Gujarat, 361006, had considered the following matter:

1. The 18<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 12:00 P.M. at registered office of the company at Plot No. 6 & 7, Village: Lakhaval, Post: Khodiyar Colony, Jamnagar, Gujarat, 361006 for the Financial Year ended on March 31, 2024;
2. Approval of Draft Notice for calling 18<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 30, 2024;
3. Approval of Draft of Directors' Report for the Financial Year ended on March 31, 2024;
4. Appointment of CS Murtuza Mandor, Practicing Company Secretary, as Scrutinizer for E voting and voting at AGM;
5. The Register of Members and Share Transfer Books of the Company will remain closed for a period (7) days from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive). The shareholders' of the Company, holding September 23, 2024 may cast their vote electronically.

The Board Meeting started at 5:00 P.M. and ended on 5:30 P.M.

Kindly acknowledge the receipt and update your website with the same.

**Yours Faithfully,  
For, Siyaram Recycling Industries Ltd**

**Bhavesh Ramgopal Maheshwari  
Managing Director  
DIN: 06573087**

