



SIYARAM

RECYCLING INDUSTRIES LTD.

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

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

Date: September 6, 2024

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

Scrip Code: 544047

Subject: Intimation of Book Closure & Record Date

Dear Sir/Madam,

It is hereby informed that in the meeting held on September 6, 2024, it was decided that the 18th Annual General Meeting of the Company will be held on Monday, September 30, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

In relation to it, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.

Kindly take note of the same in your record.

Thanking You.

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

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



**CIN No. U27106GJ2007PTCO49999
Registered Office**

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.