

10<sup>th</sup> February, 2024

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, 2023 published in the Newspapers viz The Economic Times and Maharashtra Times on 10<sup>th</sup> February, 2024.

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****SIYARAM SILK MILLS LTD.**

CIN : L17116MH1978PLC020451

Regd. Office: H-3/2, MIDC, 'A' Road, Tarapur, Boisar, Dist. Palghar, PIN 401 506 (M.S.),

Phone - 7506794051; 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, 2023. (₹ In Lakhs)**

Sr No.	PARTICULARS	Standalone						Consolidated					
		Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
1	Revenue from Operations	50,185	58,521	50,111	1,44,081	1,53,454	2,22,932	50,337	58,591	50,218	1,44,428	1,53,708	2,23,251
2	Other Income	1,109	1,186	1,316	3,114	2,986	4,019	1,109	1,191	1,316	3,119	2,992	4,026
3	Total Income	51,294	59,707	51,427	1,47,195	1,56,440	2,26,951	51,446	59,782	51,534	1,47,547	1,56,700	2,27,277
4	Net Profit for the period Before Tax	6,004	8,067	6,831	15,391	21,840	33,159	6,021	8,056	6,819	15,394	21,776	33,076
5	Net Profit for the period After Tax	4,427	6,140	5,199	11,569	16,349	25,182	4,444	6,129	5,187	11,572	16,285	25,099
6	Total Comprehensive Income	4,420	6,131	5,209	11,546	16,378	25,142	4,447	6,116	5,223	11,556	16,326	25,072
7	Paid up Equity Share Capital (Face value of ₹ 2/- per share)	907	937	937	907	937	937	907	937	937	907	937	937
8	Other Equity Excluding Revaluation Reserves	-	-	-	-	-	1,13,153	-	-	-	-	-	1,12,752
9	Earnings Per Share (of ₹ 2/- each) Basic and Diluted (₹ ) (not annualised)	9.58	13.10	11.09	25.04	34.88	53.73	9.62	13.08	11.07	25.05	34.75	53.55

**Notes:**

- The above Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 8, 2024. The Statutory Auditors have carried out a limited review of these results.
- The Board has declared 2<sup>nd</sup> Interim Dividend of ₹ 3/- (150%) per equity share of ₹ 2/- each. The cash outgo on account of Interim Dividend will be ₹ 1,361.10 Lakhs.
- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December 2023 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](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.siyaram.com](http://www.siyaram.com).

For SIYARAM SILK MILLS LTD.

Sd/-

(Ramesh Poddar)

Chairman &amp; Managing Director

DIN : 00090104

Place : Mumbai

Date : 08/02/2024

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