

10th February, 2024

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 Record Date for the purpose of payment of 2nd Interim Dividend of Rs. 3/- (150%) per equity share on the Paid up Equity Shares of Rs. 2/- each, for the Financial Year 2023-24, declared by the Board of Directors of the Company at their meeting held on 8th February, 2024 published in the Newspapers viz Navshakti and The Free Press Journal on 10th 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 - 401506
Maharashtra.
Tel No. 91-22 30400500.
Email: sharedept@siyaram.com
Website: www.siyaram.com

NOTICE

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, and applicable rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 19th February, 2024 as Record Date for the purpose of ascertaining the eligibility of the shareholders for payment of 2nd Interim Dividend of Rs. 3/- per equity share (150%) on the Paid up Equity Shares of Rs. 2/- each (face value) for the financial year 2023-24, as declared by the Board of Directors of the Company at their meeting held on 8th February, 2024. The said Interim Dividend will be credited/dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013, to such shareholders as on the record date.

By Order of the Board

For Siyaram Silk Mills Limited
Sd/-
(William Fernandes)
Company Secretary

Place : Mumbai

Date : 9th February, 2024

मुंबई, शनिवार, १० फेब्रुवारी २०२४ ९

नवशक्ति महानगर
marathi.freepressjournal.in

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By Order of the Board
For Siyaram Silk Mills Limited

Sd/-
(William Fernandes)
Company Secretary

Place : Mumbai

Date : 9th February, 2024