

Date: 12 September, 2024

To,

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department	Listing Department-Corporate Services
1 st Floor, P.J. Towers, Dalal Street	Exchange Plaza, 5 th Floor, Plot No. C/1
Mumbai 400 001	Bandra Kurla Complex
	Bandra East, Mumbai 400051
Scrip Code: 503811	Scrip Symbol: SIYSIL

Dear Sir/Madam,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

Pursuant to the relevant provisions of the SEBI Listing Regulations, we would like to inform you that the officials of our Company, Siyaram Silk Mills Limited ("Company") will be interacting with the Analysts / Investors on 18th September 2024.

Discussions will be based on publicly available information. This information is submitted to you pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor/Fund.

Kindly take the information on record.

Thanking you,

Yours faithfully, For Siyaram Silk Mills Limited

William Fernandes Company Secretary and Compliance Officer

Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Thane – 401 506 (Mah.)