

25th July, 2025

To,

Scrip Code: 503811	Company Symbol: SIYSIL
	Bandra (East), Mumbai – 400 051
Mumbai-400001	Bandra Kurla Complex,
Dalal Street, Fort,	Plot No. C/1, G Block,
Phiroze Jeejeebhoy Tower,	Exchange Plaza, 5th Floor,
BSE Limited,	National Stock Exchange of India Ltd.

Dear Sir/Madam,

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

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that an analyst(s)/ investor(s) call is scheduled to be held on Thursday, 31st July, 2025 at 12:15 p.m. (IST) to discuss the Company's Unaudited Financial Results for the quarter ended June 30, 2025.

Dial in details for the call is enclosed herewith.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

William Fernandes Company Secretary

Encl: a/a.

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



SIYARAM SILK MILLS LIMITED - Q1FY26 Earnings Call

Thursday, 31st July 2025 at 12.15 PM, IST Pre – Registration Link – <u>Click here</u>

Participants

Mr. Ramesh Poddar - Chairman & Managing Director

Mr. Gaurav Poddar - President & Executive Director

Mr. Ashok Jalan - Senior President & Director

Mr. Surendra Shetty – Chief Financial Officer

Mr. Prakash Dalmia – President Finance

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RSVP: Mr. Nikunj Jain / Mrs. Mamta Nehra, MUFG Intime India Pvt Ltd- IR

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