

SSML/SE/2025-2026

11th July, 2025

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, BKC, Bandra (East), Mumbai – 400 051
Scrip Code: 503811	Company Symbol: SIYSIL

Re: Newspaper Advertisement - Disclosure under Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith newspaper advertisement published on 11th July, 2025, in the Newspapers viz “The Free Press Journal” in English language and “Navshakti” in Marathi language pertaining to 47th Annual General Meeting, e-voting information and cut-off date of the Company.

The advertisement copies will also be available on the website of the Company at www.siyaram.com

Please take the same on record.

Thanking you.

Yours faithfully,
For Siyaram Silk Mills Limited

William Fernandes
Company Secretary

Encl: a/a

SLUM REHABILITATION AUTHORITY, BRIHANMUMBAI
No. SRA/Dy.Coll/Acquisition/Patelwadi Rahivashi CHS/Ow-25998 Date: 09/07/2025

NOTICE

To,
(Land Owner)
1. Khot Bhandup Estate
Add:- 707, Parmeshwari Center, Dalmiya Estate,
Nandanvan L.B.M Road, Mulund (West) - 400080.

2. Sunni Muslim Jamaat Bhandup
Add:- Patelwadi, Gaondevi Road,
Bhandup (West), Mumbai - 400078.

3. Shri. M.D.Patel / Shri. Suryakant Maganlal Patel
Add:- 246, Vikram Nagar, Near Panchvatiwadi,
Lambe Hanuman Road, Dist-Surat, Gujarat - 394185.

4. Smt. Parvatibai Gulde / Smt. Dipa Gulde Naik
Add:- Parvatibai Nivas, Gaondevi Road,
Bhandup (West), Mumbai - 400078.

Sub: Notice u/s 13 of the Maharashtra Slum Areas (I, C & R) Act, 1971 in respect of redevelopment of land bearing CTS No. 461, 461/1 to 68, 462, 462/1 to 17 of Village Bhandup, Taluka Kurla admeasuring 5753.70 sq. mtrs.

Whereas the proposal for declaration of plot of land bearing CTS No. 461, 461/1 to 68, 462, 462/1 to 17 of Village Bhandup, Taluka Kurla admeasuring 5753.70 sq. mtrs. (Hereinafter referred to and called as "said land") as Slum Rehabilitation Area is submitted by Patelwadi Rahivashi CHS dt. 29/05/2025. Since, there is slum like situation on said land and after giving the land owners thirty days' notice and after giving a reasonable opportunity of hearing, the said land is declared as Slum Rehabilitation Area u/s 3C(1) of the Maharashtra Slum Areas (I, C & R) Act, 1971 on dt. 16/09/2020 by the Hon'ble Chief Executive Officer/SRA. Even a Notification to that effect has also been published in the Official Government Gazette through no. SRA/Dy.COLL(E)/Patelwadi CHS/2019/DYCOL/OW/2020/17292 Dated September 24-30, 2020.

And whereas, Slum Rehabilitation Authority, Brihanmumbai hereby inform to you that the said plot of land is declared as Slum Rehabilitation Area on dt. 16/09/2020. Since, the provisions of the Maharashtra Slum Areas (I, C & R) Act, 1971 confers preferential rights on the owner to redevelop the said plot of land. So you are requested to come forward with a Scheme so as to undertake redevelopment of said land. If you failed to come forward within a reasonable time, which shall not be more than one hundred and twenty days, the appointment of another developer by slum dwellers society is permitted.

So, the Slum Rehabilitation Authority hereby call upon you to submit your proposal for redevelopment of said land to the office of Deputy Collector (Special Cell)/SRA, Brihanmumbai, Slum Rehabilitation Authority, Anant Kanekar Marg, Bandra (East), Mumbai 400 051. Please note that on your failure, the appropriate decision will be taken in respect of redevelopment of said land.

Sd/-
(BALASAHEB TIDKE)
DEPUTY COLLECTOR (S.C.) E.S.
SLUM REHABILITATION AUTHORITY,
BRIHANMUMBAI

Administrative Building, Prof. Anant Kanekar Road, Vandre (E), Mumbai-51
Tel.: 26590519, Website: www.sra.gov.in, E-mail: info@sra.gov.in

Public Notice
TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of **AUTORIDERS INTERNATIONAL LIMITED** having its Registered Office at 4A,Vikas Centre, Swami Vivekananda Road, Santacruz (West), Mumbai-400053. Registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Number	No. of shares
1.	VAITARANA TEXFAB PRIVATE LIMITED	N000559	2679	471091-475590	4500

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **MUFG Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikrol (W) Mumbai-400083 TEL: +91810811676** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Date: 09-07-2025
Place: Shirpur

Name of the Registered Shareholder / Legal Claimant.
VAITARANA TEXFAB PRIVATE LIMITED

बैंक ऑफ इंडिया
Bank of India
Relationship beyond banking

Virar (W) Branch: Yashwant Sankalp, 1st Floor, Near East West Bridge, Old Viva College Road, Virar West, Palghar 401303. Phone: 0250 2505718 Email: Virarwest.MumbaiNorth@bankofindia.co.in

Ref: VIRW/ADV/2025-26/10 Date: 05-07-2025

POSSESSION NOTICE

Whereas
The undersigned being the **Authorized Officer of Bank of India**, Virar West Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **25-04-2025** calling upon **Mr. Mohammad Barik Shaikh**, the legal heir of borrower **Mrs. Shamaparween Barik Shaikh**, to repay the amount mentioned in the notice being **Rs. 32,79,248.47 (Rupees Thirty Two Lakhs Seventy Nine Thousand Two Hundred Forty Eight and Paise Fourty Seven)** plus interest thereon and applicable charges within 60 days from the date of receipt of the said notice.

The borrower and her legal heir having failed to repay the amount, notice is hereby given to the legal heir of the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rules 8 & 9 on this the fifth of July two thousand and twenty-five.

The legal heir of borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of India**, Virar West Branch, for an amount of **Rs. 32,79,248.47 (Rupees Thirty Two Lakhs Seventy Nine Thousand Two Hundred Forty Eight and Paise Fourty Seven)** plus interest thereon and applicable charges..

Description of Immoveable Property

All that Part and Parcel of the Property Consisting of Flat No. 04, Ground Floor, A Wing, Parshwanath CHSL, Old Survey No. 398, New Survey No. 98, Hissa No.B-3, Plot 8 & 9, Achale Road Near Talathi Office, Nalasopara East-401209.

Date: 05/07/2025
Place: Virar (West), Dist: Palghar.

Chief Manager
Authorized Officer
Bank of India

MUMBAI BUILDING REPAIRS & RECONSTRUCTION BOARD
A REGIONAL UNIT OF
(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)
Tel. No. 24705581, E-mail : ree1mhada@gmail.com

CORRIGENDUM

This is with reference to the Tender Notice published in The Free Press Journal dated 19/06/2025 on page No. 26 issued by Mumbai Building Repairs & Reconstruction Board vide CPPO/A/500 in which, read the designation of issuing officer of the bottom of notice as 'Executive Engineer E-1 Division' instead of 'Executive Engineer, A-Divn.'

Sd/-
Executive Engineer E-1 Division
M.B.R. & R. Board

पनवेल महानगरपालिका

पनवेल महानगरपालिका मार्फत सन २०२५-२६, २०२६-२०२७ व सन २०२७-२०२८ च्या कालावधीकरिता विविध कार्यक्रमांची जनजागृती करणे कामी बॅनर/होर्डिंग छपाई करणे कामी जाहीर ई निविदा प्रसिध्द करून दर निश्चित करणेबाबत. सदर निविदा तपशील www.mahatenders.gov.in या वेबसाईटवर उपलब्ध आहे.

सही / -
(राणेश शेठे)
अतिरिक्त आयुक्त
पनवेल महानगरपालिका

जा. क्र. पमपा/भांडार/४५२५/प्र.क्र. ५३७/२०२५
दिनांक १०/०७/२०२५

DEBTS RECOVERY TRIBUNAL
MUMBAI (DRT - II)
1st Floor, MTNL Telephone Exchange Building, Sector-30A, Vashi, Navi Mumbai - 400703.

Case No.OA/1064/2024
Summons Under Sub-Section (4) of Section 19 of the Act, Read with Sub-Rule (2A) of Rule 5 of the Debts Recovery Tribunal (Procedure) Rules, 1993

M/s. CITY UNION BANK LTD.,
- Versus -
Mr. Anil G. Raheja, Sole Proprietor of M/s. Kamal Brothers & Others

To
(1) Mr. SANJAY G. RAHEJA,
Opp. to BK No.232/B/4, Bewas Chowk, Ulhasnagar, District Thane, Maharashtra - 421002.

SUMMONS

Whereas O.A. No.1064/2024 was listed before Hon'ble Presiding Officer / Registrar on **01-08-2024**.

Whereas, this Hon'ble Tribunal is pleased to issue Summons / Notice on the said Application under Section 19(4) of the Act (OA) filed against you for recovery of debts of **₹ 77,50,369/-** (Application along with copies of documents etc., annexed). In Accordance with Sub-Section(4) of Section 19 of the Act, you, the Defendants are directed as under:-

i) to show cause within Thirty Days of the service of summons as to why relief prayed for should not be granted;

ii) to disclose particulars of properties or assets other than properties and assets specified by the Applicant under Serial Number 3A of the Original Application;

iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under Serial Number 3A of the Original Application, pending hearing and disposal of the Application for attachment of properties;

iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed under Serial Number 3A of the Original Application without the prior approval of the Tribunal;

v) you shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the Bank or Financial Institutions holding security interest over such assets.

You are also directed to file the Written Statement with a copy thereof furnished to the applicant and to appear before Registrar on **18-08-2025 at 10.30 a.m.** failing which the application shall be heard and decided in your absence.

For Paper Book follow the following Url :
<https://cis.drt.gov.in/drtlive/paperbook.php?tri=202559660626>
Given under my hand and the seal of this Tribunal on this date **26-06-2025**.

Signature of the Officer, Authorised to Issue Summons (SANJAI JAISWAL), Registrar, DRT - III, MUMBAI.

नवशक्ति
...the name you can BANK upon !

मराठी मनाचा आवाज

www.navshakti.co.in

बैंक ऑफ बड़ोदा
Bank of Baroda

ANNEXURE – I – REDEMPTION NOTICE
Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Ref No. ROSARB/NSK/2025-26/2 Date: 07-07-2025

Borrower: M/s Dalvi Dairy Farm, Proprietor: Mrs. Vaishali Sunil Dalvi
Guarantor: 1. Mr. Mr. Sunil Keda Dalvi, 2. Satish Onkar Patil
Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002).

Ref :- 1. Demand Notice dated 20-10-2022 issued u/s 13 (2) of SARFAESI Act 2002.
2. Possession Notice dated 04-01-2023 issued u/s 13 (4) of SARFAESI Act 2002.

Dear Sir/Madam,

Whereas the Authorised Officer of the Bank of Baroda, Branch ROSARB Nashik address Udyog Bhavan, First Floor, Near I.T.I. Signal, Satpur, Nashik – 422 007 being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 20-10-2022 calling upon you being Borrowers (s)/ Mortgagor (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice.

And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice dated 04-01-2023 is attached herewith for ready reference]

Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Therefore you all are requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned below. In case you fail to pay the above mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

Schedule of Secured Assets/Properties				
Sr. No	Description of the Movable/Immovable Properties	Date of Possession	Type of Possession (Symbolic/ Physical)	Date of Publication of Possession Notice (For Immovable property only)
1	Collateral Security: Exclusive charge by way of registered mortgage of all the piece and parcel of immovable property admeasuring 8006.43 sq. mtrs, Block No 503/1, having arable area of H 01.21 R, Opp Bhalerao Education Society, Nimbola Road, Village Lakhmapur, Tal Baglan, District – Nashik 423 213 Owned By: Mr. Sunil Keda Dalvi Boundaries: East – Gut No - 514 West – Lakhmapur – Nimbola Road South – Gut No – 502 North – Gut No – 503/2	04-01-2023	Symbolic	09-01-2023
2	Primary Security: (a) Hypothecation of Plant & Machinerries, Live Stock (Cows), Vehicles, Construction etc. (b) Exclusive first charge by way of Hypothecation of entire raw materials, stock in process, stores, & Spares finished goods & Book debts of the firm, both present & future and other movable fixed assets of the firm situated at Gat / Block No – 503/1, opposite Bhalerao Education Society, Nimbola Road, Village Lakhmapur, Tal – Baglan, Dist. – Nashik 423 213	04-01-2023	Symbolic	-

Devraj Patil
Authorized Officer
Bank of Baroda
Branch: ROSARB Nashik

DB REALTY
THE NEXT LEVEL

VALOR ESTATE LIMITED
(formerly known as D B Realty Limited)
CIN: L70200MH2007PLC166818
Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020
Tel: 91-22-49742706 Email: investors@dbg.co.in Website: www.dbrealty.co.in

NOTICE OF RECORD DATE

Record Date for determining the shareholders of Valor Estate Limited (formerly known as D B Realty Limited) who will be entitled to receive fully paid equity shares of Advent Hotels International Private Limited (to be converted into Advent Hotels International Limited)

Notice is hereby given that pursuant to the Order of the Hon'ble National Company Law Tribunal, Mumbai Bench dated June 12, 2025 approving the Composite Scheme of Amalgamation and Arrangement between Valor Estate Limited ("VEL" or the Amalgamated / Demerged Company), Esteem Properties Private Limited ("Esteem" or the Amalgamating Company), and Advent Hotels International Private Limited (to be converted into Advent Hotels International Limited) (the Resulting Company), and their respective shareholders and creditors under Section 230 to 232 read with Section 52 and 66 and other applicable provisions of the Companies Act, 2013 ("Scheme"), Friday, 18th July, 2025 has been fixed as the "Record Date" for the purpose of ascertaining the equity shareholders of the Company who will be entitled to receive fully paid equity shares of the Resulting Company.

Accordingly, as per the sanctioned Scheme, 1 (one) fully paid-up equity share of the Resulting Company having face value of Rs. 10 (Rupees Ten) each for every 10 (Ten) fully paid-up equity shares of Rs. 10 (Rupees Ten) each of the Company shall be issued and allotted by the Resulting Company to the equity shareholders of the Company whose names appear in the respective register of members/ register of beneficial owners and records of Depositories as a Member of the Company on the Record Date.

The said equity shares to be allotted by the Resulting Company are proposed to be listed with BSE Limited and the National Stock Exchange of India Limited, subject to applicable regulations and the necessary regulatory approvals.

Notice of Record Date is available on the website of the Company at www.dbrealty.co.in and on the website of the Stock Exchange viz BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Valor Estate Limited
(formerly known as D B Realty Limited)
Sd/-
Jignesh Shah
Company Secretary

Place : Mumbai
Date : July 10, 2025

PEGASUS

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED
55-56 5th Floor Free Press House Nariman Point, Mumbai -400021 Tel- 022-61884700 Email: sys@pegasus-arc.com URL: www.pegasus-arc.com

PUBLIC NOTICE FOR SALE BY E-AUCTION

Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s), Co-Borrower(s), Mortgagor(s) and Guarantor(s) that the below described secured assets being immovable property mortgaged/charged to the Secured Creditor, **Pegasus Assets Reconstruction Private Limited** acting in its capacity as Trustee of Pegasus Group Thirty Nine Trust 1 (Pegasus), have been assigned the debts of the below mentioned Borrower along with underlying securities interest by RBL Bank Ltd. vide Assignment Agreement dated 31/03/2021 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on "As is where is", "As is what is", and "Whatever there is" basis with all known and unknown liabilities on 05/08/2025.

The Authorized Officer of Pegasus has taken physical possession of the below described secured assets being Immovable property on 21/12/2022 under the provisions of the SARFAESI Act and Rules thereunder.

THE DETAILS OF AUCTION ARE AS FOLLOWS:

Name of the Borrower(s), Co-Borrower(s), Mortgagor(s) & Guarantor(s)	a) Mr. Sameer Jotiram Latke b) Ms. Anushree Sameer Latke c) Mr. Jotiram Laxman Latke
Outstanding Dues for which the secured assets are being sold	Rs. 1,70,31,320.51 (Rupees One Crore Seventy Lakh Thirty-One Thousand Three Hundred Twenty and Paise Fifty One Only) as on 10/09/2021 per notice under section 13(2) of SARFAESI Act. (Rs.1,93,04,740.51/- (Rupees One Crores Ninety Three Lakhs Four Thousand Seven Hundred Forty and Paise Fifty One Only) as on 13/06/2025 plus interest at the contractual rate and costs, charges and expenses there-on w.e.f. 14/06/2025 till the date of payment and realization.)
Details of Secured Asset being Immovable Property which is being sold	Mortgaged by - Mr. Sameer Jotiram Latke Shop No. 14, Ground Floor, Building No. 12, Type C, Phase I, Prakruti Heights CHSL, Haware City, Kasanvadiwadi, Ghodbunder Road, Thane (West) – 400615 (adm.105 sq. ft. carpet area - 158 sq. ft. BUA)
CERSAI ID:	Security ID: 400026262102 Asset ID: 200026210533
Reserve Price below which the Secured Asset will not be sold (In Rs.)	Rs.17,26,200/- (Rupees Seventeen Lakhs Twenty Six Thousand Two Hundred Only)
Earnest Money Deposit (EMD)	Rs.1,72,620/- (Rupees One Lakhs Seventy Two Thousand Six Hundred and Twenty Only)
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value	Society Dues as on 25/06/2023 is Rs.18,483.00 (Rupees Eighteen Thousand Four Hundred Eighty Three Only)
Inspection of Properties:	18/07/2025 between 03.00 p.m. to 05:00 p.m.
Contact Person and Phone No:	Mr. Rohan Kadam – 9167981607 Ms. Shipila Dalvi – 9920563583 Mr. Gautam Bhalerao 8999569572
Last date for submission of Bid:	04/08/2025 till 4:00 p.m.
Time and Venue of Bid Opening:	E-Auction/Bidding through website (https://sarfaesi.auction-tiger.net) on 05/08/2025 from 12:00 noon to 01:00 p.m.

This publication is also a fifteen (15) days' notice to the aforementioned Borrowers / Co-Borrowers / Mortgagors/Guarantors under Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. <http://www.pegasus-arc.com/assets-to-auction.html> or website <https://sarfaesi.auction-tiger.net> or contact service provider E Procurement Technologies Ltd. Auction Tiger Bidder Support Desk. Mo.: +91 9265562821 & 9374519754, Email: support@auctiontiger.net before submitting any bid.

AUTHORISED OFFICER

Place: Thane
Date: 11/07/2025

Pegasus Assets Reconstruction Private Limited
(Trustee of Pegasus Group Thirty Nine Trust 1)

Siaram's

SIYARAM SILK MILLS LTD.
CIN: L17116MH1978PLC020451

Regd. Off.: H-3/2, MIDC, A-Road, Tarapur, Boisar, Dist. Palghar – 401 506 Maharashtra.
Corp. Off.: B-5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013. Tel.No.022 30400500
Website: www.siaram.com **Email:** sharedept@siyaram.com

NOTICE

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Saturday, 22nd August, 2025, at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice in compliance with the Circular No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India (SEBI) along with other applicable Circulars issued by MCA and SEBI.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd July, 2025 to Friday, 25th July, 2025 (both days inclusive) for the purpose of the AGM and payment of Final Dividend, if declared. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for accessing the Annual Report for the Financial Year 2024-25 has been sent to the Members whose e-mail IDs are not registered with the Company/Company's Registrar and Share Transfer Agents (RTA)/Depository Participant(s).

SEBI vide its circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023), has mandated that with effect from April 1, 2024, dividend to Members holding shares in physical form shall be paid only through electronic mode. Such payment shall be made only if the folio is KYC compliant i.e. the details of PAN, contact details, mobile no. complete bank details and specimen signatures are registered. In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest, etc., shall be paid upon furnishing all the aforesaid details in entirety. Information pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 is given below:

1. All business as set out in the said Notice will be transacted by Electronic Voting/ Remote E-Voting. The procedure to cast vote using e-voting system of National Securities Depository Limited (NSDL) has been described in the Notice under "Instructions for remote e-voting and joining the AGM".

2. The Electronic copies of the Notice along with Explanatory Statement and Annual Report 2024-25 has been emailed on 10th July, 2025 to all members whose email IDs are registered with the Company/RTA/DPs.

3. The voting through remote e-voting commences on **Tuesday, 29th July, 2025 (9.00 a.m. IST) and ends on Friday, 1st August, 2025 (5.00 p.m. IST)**. Members holding shares either in physical or demat form, as on the cut-off date i.e. **26th July, 2025**, may cast their vote electronically by selecting **EVEN 134053** of the Company.

4. The E-Voting shall not be allowed beyond the aforesaid date and time.

5. Any person who becomes member of the Company after dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. **26th July, 2025**, may obtain login ID and password by sending a request at evoting@nsdl.com.

6. The Notice along with the Annual Report 2024-25 will also be displayed on the Websites of the Company at www.siaram.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com.

7. The facility for e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be eligible to exercise their right to vote through e-voting system at the AGM.

8.Contact details for information or grievance: Email: sharedept@siyaram.com or mumbai@n.mpmns.mfg.com.

9.In case of any queries, with respect to remote e-voting, Members may write to the Company at sharedept@siyaram.com. Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com.

By Order of the Board
For Siyaram Silk Mills Limited
Sd/-
(William Fernandes)
Company Secretary

Place : Mumbai
Dated : 10th July, 2025.

