ABHISHEK S. PODDAR

75 Meyer Road, No.21-01 Singapore- 437901

1st December, 2025.

BSE Limited
P. J. Towers,
1st Floor, New Trading Ring
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

The Compliance Officer Siyaram Silk Mills Limited. B-5, Trade World, Kamala City, Senapati Bapat Marg Lower Parel (W) Mumbai 400 013

Dear Sir,

Re: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011.

I am writing this letter in connection with the sale of 70,000 Equity Shares of Siyaram Silk Mills Limited on 28th November, 2025.

Please find enclosed herewith required Form being intimation to Stock Exchange in respect of acquisition under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

Allie John

(ABHISHEK S. PODDAR)

Encl: As above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Format for disclosures under Regulation 29(2) of SEBI (Subst | antial Acqu | isition of Shares an | d Takeovers) Regu | |
|--|---|---|---------------------|--|
| Name of the Target Company (TC) | SIYARAM S | ILK MILLS LIMITEI 5, Trade World, Kama | la Mills Compound | |
| | | | | |
| | Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel No. 022-3040 0500 | | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) | Abhishek S. Poddar - Seller | | | |
| with the acquirer | | | | |
| with the acquirer | | | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes. Seller is | Yes. Seller is a Promoter pursuant to SEBI (Substantial | | |
| Whether the acquirer belongs to Frontiere Frontier group | | Acquisition of Shares and Takeovers) Regulations, 2011 | | |
| | | | | |
| Namc(s) of the Stock Exchange(s) where the shares of TC are | BSE Limited and National Stock Exchange of India Ltd | | | |
| Listed | | | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t.total | % w.r.t. total | |
| | | share/voting | diluted | |
| | | capital wherever | share/voting capita | |
| | | applicable(*) | of the TC (**) | |
| Before the acquisition under consideration, holding of: | | | | |
| a) Shares carrying voting rights | 585077 | 1.29 | 1,29 | |
| b) Shares in the nature of encumbrance (pledge/ lien/ | | | | |
| non-disposal undertaking/ others) | | | | |
| c) Voting Rights (VR) otherwise than by shares | | 15 15 | | |
| d) Warrants/convertible securities/any other instrument that entitles the | | | | |
| acquirer to receive shares carrying voting rights in the TC (specify | | | | |
| holding in each category). | | | | |
| e) Total (a+b+c+/-d) | 585077 | 1.29 | 1.29 | |
| Details of acquisition/sale | | | | |
| Shares carrying voting rights acquired/sold | 70000 | 0.15 | 0.15 | |
| b) Voting Rights(VR) acquired/sold otherwise than by shares | | | | |
| c) Warrants/convertible securities/any other instrument that entitles the | | | | |
| acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | | |
| d) Shares encumbered / invoked/released by the acquirer | | | | |
| e) Total (a+b+c+/-d) | 70000 | 0.15 | 0.15 | |
| After the acquisition/sale, holding of: | | | | |
| a) Shares carrying voting rights | 515077 | 1.14 | 1.14 | |
| b) Shares encumbered with the acquirer | | | | |
| c) VRs otherwise than by shares | | | | |
| d) Warrants/convertible securities/any other instrument that entitles the | | | | |
| acquirer to receive shares carrying voting rights in the TC (specify | | | | |
| holding in each category) after acquisition | 515077 | 1.14 | 1.14 | |
| e) Total (a+b+c+/-d) Refer Annexure A Details of Acquirers/Transferor | 3130// | 1.14 | 1.14 | |
| Mode of acquisition / sale (e.g. open market / off-market / public | Open Marke | Sale | 1 | |
| issue / rights issue / preferential allotment / inter-se transfer etc). | Орен инаже | · Buie | | |
| Date of acquisition / sale of shares / VR or date of receipt of | 28th November, 2025 | | | |
| intimation of allotment of shares, whichever is applicable | , | | | |
| Equity share capital / total voting capital of the TC before the said | Rs. 9,07,40,176/- dividend into 4,53,70,088 Equity | | | |
| acquisition / sale | Shares of Rs.2/- each. | | | |
| Equity share capital/ total voting capital of the TC after the said | Rs. 9,07,40,176/- dividend into 4,53,70,088 Equity | | | |
| acquisition / sale | Shares of Rs.2/- each. | | | |
| Total diluted share/voting capital of the TC after the said | Rs. 9,07,40,176/- dividend into 4,53,70,088 Equity | | | |
| acquisition | Shares of Rs.2/- each. | | | |
| (*) Total share capital/voting capital to be taken as per the latest | filing done h | v the company to the | e Stock | |

Exchange under regulation 31 of the Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(ABHISHEK S. PODDAR)

Signature of the seller Place: Singapore

Date: 1st December, 2025.