

21st January, 2026.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	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,

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

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, 29th January, 2026 at 11:30 a.m. (IST) to discuss the Company's Unaudited Financial Results for the quarter and nine months ended 31st December, 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

Mahipal Thakur
Company Secretary & Compliance Officer
Membership No. A49897

Encl: a/a

SIYARAM SILK MILLS LIMITED – Q3FY26 Earnings Call

Thursday, 29th January 2026 at 11.30 AM, IST

Pre - Registration Link - [Click here](#)

Participants

Mr. Gaurav Poddar – President & Executive Director

Mr. Ashok Jalan – Senior President & Director

Mr. Surendra Shetty – Chief Financial Officer

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RSVP : Ms. Mamta Nehra/ Ms. Ayushi Gupta, MUFG Intime India Pvt Ltd- IR

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