

21<sup>st</sup> January, 2026.

To,

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.  Scrip Code: 503811	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Company Symbol: SIYSIL
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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, 29<sup>th</sup> January, 2026 at 11:30 a.m. (IST) to discuss the Company's Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> 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, 29<sup>th</sup> 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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