

27th November, 2025

To,

BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

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,

Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

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 27th November, 2025, in the Newspapers viz “Business Standard” in English language and “Navshakti” in Marathi language in respect of notice convening meetings of the Equity Shareholders and Unsecured Creditors 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

Surendra Shetty
Chief Financial Officer

Encl.: As Above

