

27th December, 2025

To,

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

Dear Sir/Madam,

This is to inform you that in terms of the Company's Code for Regulating, Monitoring and Reporting of Trading by Insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by Directors, Designated Persons, Immediate Relatives and others will be closed from 1st January, 2026 till the end of 48 hours after financial results of the Company for the quarter and nine months ending 31st December, 2025 are communicated to the Stock Exchanges.

Thanking you,

Yours truly
For **Siyaram Silk Mills Limited**

Mahipal Thakur
Company Secretary