

27th December, 2025

To,

Phiroze Jeejeebhoy Tower, Dalal Street,	Exchange Plaza, 5 th Floor, Plot No. C/1, G Block,
Mumbai-400 001	Bandra Kurla Complex,
	Bandra (East), Mumbai – 400 051
Scrip Code: 503811	Company Symbol: SIYSIL

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

Corporate office: B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)

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Registered Office: H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)