

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

30/12/2025

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 503893**
Subject : **Intimation of closure of trading window.**

Dear Sir,

Please be informed that pursuant to the provisions of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window of the Company shall remain closed for all insiders of the Company from January 01, 2026 till 48 hours after the declaration of the financial results for the quarter ended December 31, 2025.

Date of meeting of the Board of Directors where the said financial results are to be considered will be intimated in due course.

Kindly acknowledge receipt.

Thanking You,
Yours Faithfully,
For **SATYAM SILK MILLS LIMITED**

Rohitkumar Mishra
Wholetime Director
Din: 09515492