

Date: 19th May, 2026.

To,

BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 503811**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Company Symbol: SIYSIL**

**Sub: Record Date for Interim Dividend.**

Dear Sir/ Madam,

This is to inform that Monday, 25<sup>th</sup> May, 2026 is fixed as Record Date for the purpose of determining the entitlement of shareholders for payment of Special Interim Dividend for the for the year ended 31<sup>st</sup> March, 2026, of Rs. 4/- (200%) each per Equity Share of Rs. 2/- each fully paid up, declared by the Board of Directors at its meeting scheduled on Tuesday, 19<sup>th</sup> May, 2026. Intimation of the Record Date in the prescribed format is enclosed herewith.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**

**Mahipal Thakur**  
**Company Secretary and Compliance Officer**

Encl : a/a.

Date: 19th May, 2026.

To,

<p>BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400001.</p> <p><b>Scrip Code: 503811</b></p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p><b>Company Symbol: SIYSIL</b></p>
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**Sub: Record Date for Interim Dividend.**

Dear Sir/ Madam,

Furnished below is the Record Date in the prescribed format, for determining entitlement of the members to the Special Interim Dividend for the year ended 31<sup>st</sup> March, 2026, as declared by the Board of Directors on Tuesday, 19<sup>th</sup> May, 2026:

SECURITY CODE/ SYMBOL	TYPE OF SECURITY AND PAID UP VALUE	RECORD DATE	PURPOSE
503811  SIYSIL	EQUITY SHARES  Rs. 9,07,40,176/- (Rs. 2/- per equity share)	25 <sup>th</sup> May, 2026	Record Date for determining entitlement of the shareholders to Special Interim Dividend for the the year ended 31 <sup>st</sup> March, 2026.

Please take note of the same and oblige.

Thanking you,

Yours faithfully,

**For SIYARAM SILK MILLS LIMITED**

**Mahipal Thakur**  
**Company Secretary and Compliance Officer**

Cc: National Securities Depositories Ltd.,  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400013



Central Depository Services (India) Limited  
P. J. Towers,  
16<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.

MUFG Intime India Pvt Ltd.  
C 101, 1<sup>st</sup> Floor, 247 Park,  
L.B.S Road, Vikhroli (West)  
Mumbai – 400083.

**Corporate office:** B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 (India)  
**Phone :** 3040 0500, **Fax:** 3040 0599 **Email:** [sharedept@siyaram.com](mailto:sharedept@siyaram.com)  
**Internet:** [www.siyaram.com](http://www.siyaram.com) **CIN :** L17116MH1978PLC020451  
**Registered Office:** H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)