

09th July, 2026.

To,

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company or Registrar and Share Transfer Agent, or Depository Participants, providing a web link along with the exact path to access the Annual Report for the financial year 2025–26.

A copy of the said letter is enclosed herewith for your records and is also available on the Company’s website.

This is for your information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

Mahipal Thakur
Company Secretary & Compliance Officer

Encl.: As above

Cc:

To, Central Depository Services (India) Ltd. 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai -13.	To, National Securities Depository Ltd. 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051	To, MUFG Intime India Private Ltd. C-101, Embassy 247, L.B.S. Marg, Vikhroli (W), Mumbai, 400083.
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SIYARAM SILK MILLS LIMITED

CIN: L17116MH1978PLC020451

Regd. Office : H-3/2, MIDC, A-Road, Tarapur, Boisar, Dist. Palghar - 401506 (Mah.)

Tel.: (022) 30400500-522 • Email ID: sharedept@siyaram.com

Website: www.siyaram.com

Date: 08th July, 2026

Dear Shareholder,

Subject: Access to the Annual Report of Siyaram Silk Mills Limited ("the Company") for the Financial Year ended on 31st March 2026

We write to inform you that on scrutiny of the Shareholder database, we find that your e-mail address is not registered against your demat account/Folio number.

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), w.r.t sending of Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the year ended 31st March 2026. As your e-mail address is not registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants, we are unable to send the report electronically. However, the Annual Report is accessible on our website at the following link: <https://siyaram-images.s3.ap-south-1.amazonaws.com/images/investor-relationship-doc/annual-reports/2025-2026/Annual-Report-2025-26.pdf>

You can also find it on the websites of the stock exchanges where equity shares of the Company are listed: i.e. www.bseindia.com and www.nseindia.com.

Shareholders can also download the Annual Report for FY 2025-26 by scanning the QR code mentioned below:



This is also a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of Shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email id also to avail of online services. This is applicable to all security holders holding shares in physical form.

The formats for choice of Nomination and updating of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on our RTA's website i.e.: <https://www.in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC.

Should you have any queries, please feel free to contact us at sharedept@siyaram.com. Moreover, you are also requested to update your email address at the earliest either through your depository participant for electronic holding or send a communication to us/ our RTA i.e., MUFG Intime India Private Limited [Formerly Link Intime India Private Limited] to facilitate the updation to receive electronically all the important information & documents hereafter from us.

Thank you,

Yours faithfully,

For Siyaram Silk Mills Limited

Sd/-

Mahipal Thakur
Company Secretary