

06th August, 2026

To,

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

Dear Sir/Madam,

Sub: Corrigendum to Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Record Date for Bonus Preference Shares

Ref: Our Letter dated 01st August, 2026 (read with our Letters dated 22nd July, 2026 and 29th July, 2026)

This is with reference to our letter dated 01st August, 2026 on the captioned subject matter, wherein the date of the order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") sanctioning the Scheme of Arrangement between Siyaram Silk Mills Limited ("Company") and its Shareholders ("Scheme") was inadvertently mentioned as "**21st July 2025**" instead of "**21st July 2026**".

All other contents of the said letter dated 01st August, 2026 remain unchanged and should be read accordingly.

We request you to kindly take this intimation on record and oblige.

Thanking you,

Yours faithfully,

For SIYARAM SILK MILLS LIMITED

Mahipal Thakur
Company Secretary