



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

To,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 544047

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on **Monday, 18th May, 2026**

Dear Sir/Madam,

Pursuant to **Regulation 29** of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, this is to inform you that the **meeting of the Board** of Directors of the Company **will be held on Monday, 18th May, 2026**, at **Registered office of the Company** situated at Plot No. 6 & 7, Village: Lakhabaval Post: Khodiyar Colony, Jamnagar, Gujarat, India, 361006, inter-alia, **to consider the following agendas:**

- 1) To consider, approve and take on record the **Audited Financial Results for the half year ended and year ended on March 31, 2026** as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
- 2) Such Other agendas as may be considered necessary with the permission of the chair.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the **Trading Window Closure Period will end 48 hours after the Results are made public.**

Kindly take the above on record and oblige.

Yours Sincerely,
FOR SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
DIN: 06573087

Date: 13th May, 2026

Place: Jamnagar

CIN No. L27106GJ2007PLC049999

Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.

