



Date : 29th July, 2026

**To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001**

Scrip Code: 544047

Sub: Intimation of Amendment in the Memorandum of Association (MOA) of the Company.

Listing Regulation: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

This is to inform you that, the Board of Directors at their meeting held on today i.e. **Wednesday, 29th July, 2026**, Approved increase in Authorised share capital of the company from Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty lakhs) equity shares of Re. 10/- (Rupees Ten Only) each to Rs. 45,00,00,000/- (Rupees Forty-Five Crore) divided into 4,50,00,000 (Four Crore Fifty Lakhs) equity shares of Re. 10/- (Rupees Ten Only) each by creation of additional 2,00,00,000 (Two Crore only) equity shares of Re. 10/- (Rupees Ten Only) each of the company and subsequent alteration of Memorandum of Association of the Company, subject to approval of shareholders.

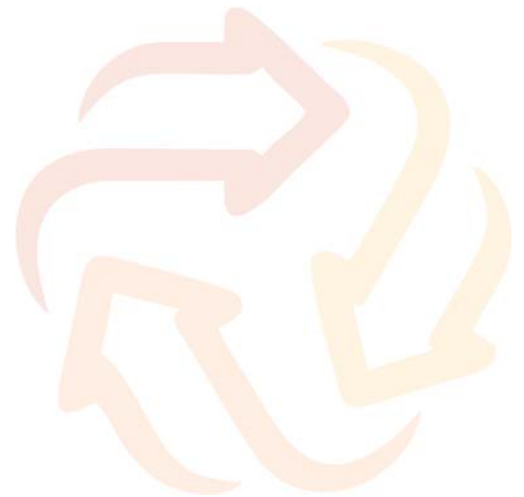
Details as required under Regulation 30, read with Para A(14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/ HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure-I**.

Kindly acknowledge the receipt and update your website with the same.

**Thanking You,
Yours Truly,
FOR SIYARAM RECYCLING INDUSTRIES LIMITED**

**BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
DIN: 06573087**

**Date: 29th July, 2026
Place: Jamnagar**





Annexure-I

Details as required under Regulation 30, read with Para A(14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/ HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below:

Approved the increase in the Authorized Share Capital and Amendments to Memorandum of Association:

Sr. No.	Particulars	Details
1.	Proposed Amendments to memorandum of association of listed entity, in brief	Proposed amendment to "Clause V" in the Memorandum of Association of Company V. The Authorised shares capital of the company is Rs. 45,00,00,000/- [Rupees Forty-Five Crores Only] divided into 4,50,00,000 shares [Four Crore Fifty lakhs] of Rs. 10/- (Rupees Ten] each".
2.	Amendments to Articles of association of listed entity, in brief	Not Applicable

