

Date: 07th August, 2026

To;

The BSE Limited, Mumbai

P. J. Towers,

1st Floor, New Trading Ring

Dalal Street, Fort

Mumbai 400 001

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai 400 051

The Compliance Officer

Siyaram Silk Mills Ltd.

B-5, Trade World,

Kamala City, Senapati Bapat Marg

Lower Parel (W)

Mumbai 400 013

Scrip Code: 503811

Symbol: SIYSIL

Dear Sir,

Re: Disclosure of inter-se transfer of shares pursuant to Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter on behalf of myself, Shri. Avnish Poddar, Shri. Gaurav Poddar, Shri. Anurag Poddar and Shri. Ankit Poddar (the Acquirer of Shares of Siyaram Silk Mills Limited) and on behalf of Smt. Vibha Shrikishan Poddar (the Transferor) on the basis of authority given by them to me.

Pursuant to Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"), we hereby submit the requisite disclosure with respect to the proposed inter-se transfer of equity shares of Siyaram Silk Mills Limited among the Promoter and Promoter Group entities.

The said inter-se transfer is being undertaken in accordance with Regulation 10(1)(a)(ii) of the SEBI SAST Regulations, 2011, which provides for exemption from the obligation to make an open offer in case of acquisition of shares by way of an inter-se transfer among qualifying persons/entities within the Promoter and Promoter Group, in the shareholding pattern filed by the target company in terms of the listing regulations or these regulations for not less than three years prior to the proposed acquisition.

The proposed transaction is scheduled to be executed on or after 14th August, 2026, and accordingly, this intimation is being provided at least four working days prior to the proposed date of execution in compliance with the regulatory requirement.

Please note that the aggregate shareholding of the Promoter and Promoter Group in the Target Company shall remain unchanged before and after the proposed inter-se transfer.

Ramesh Kumar

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 10(5) – being intimation to Stock Exchange in respect of acquisition under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter & Promoter group of
Siyaram Silk Mills Limited**



Rameshkumar D. Poddar
Authorised Signatory

Encl: As above.

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Siyaram Silk Mills Limited
2	Name of the acquirer(s)	Shri Ramesh kumar Poddar Shri Avnish Poddar Shri Gaurav Poddar Shri Anurag Poddar Shri Ankit P. Poddar
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. All the acquirers are a Promoter/ belongs to Promoter/Promoter Group pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
4	Details of the proposed acquisition	
a.	Name of the person(s) from whom shares are to be acquired	Smt. Vibha Shrikishan Poddar
b.	Proposed date of acquisition	On or after 14 th August, 2026
c.	Number of shares to be acquired from each person mentioned in 4(a) above	20,98,099 Equity Shares
d.	Total shares to be acquired as % of share capital of TC	4.62%
e.	Price at which shares are proposed to be acquired	There is no consideration for this transaction as it is inter-se by way of gift.
f.	Rationale, if any, for the proposed transfer	Inter-se transfer by way of gift
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a) (ii) of the Securities and Exchange Board of India ("SEBI") (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Not Applicable. Inter-se transfer by way of gift.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not Applicable. Inter-se transfer by way of gift.
8.	Declaration by the acquirer, that the acquisition price would not be higher by	Not Applicable. Inter-se transfer by way of gift.

Ramesh kumar

	more than 25% of the price computed in point 6 or point 7 as applicable		
9.	i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).	As per Annexure A (i)	
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	As per Annexure A (ii)	
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	As per Annexure - B	
11.	Shareholding details	Before the proposed transaction	After the proposed transaction
		No. of shares /voting rights	% w.r.t total share capital of TC
	a.Acquirer(s) and PACs (other than sellers)(*)	As per Annexure - C	
	b.Seller (s)		

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**For and on behalf of Promoter & Promoter group of
Siyaram Silk Mills Limited**

Ramesh Kumar

**Rameshkumar D. Poddar
Authorised Signatory**

Date: 07th August, 2026

DECLARATION

I, Rameshkumar D. Poddar, hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).

Thanking you,

Yours truly,

**For and on behalf of Promoter & Promoter group of
Siyaram Silk Mills Limited**



**Rameshkumar D. Poddar
Authorised Signatory**

Dated: 07th August, 2026
Place: Mumbai

Annexure A (ii) (a)



William Fernandes <william.fernandes@siyaram.com>

Disclosure U/r.29(2) of SEBI(SAST) Regulations, 2011 -Siyaram Silk Mills Limited

1 message

William Fernandes <william.fernandes@siyaram.com>

To: corp.relations@bseindia.com, takeover <takeover@nse.co.in>

Thu, Dec 26, 2024 at 4:43 PM

Dear Sir/ Madam,

Please find attached Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Acquirers and Transferor in relation to Inter Se Transfer amongst Promoters of Siyaram Silk Mills Limited (Symbol:SIYSIL)(Scrip Code:503811).

Kindly take the same on record and oblige.

Regards,

From the Desk of
Rameshkumar Poddar
Contact No.9324012737

 DiscIUr29(2)SASTRegulationsSSML.pdf
119K

Ramesh Kumar

Revised Disclosure u/r.10(5) of SAST Regulations, 2011

1 message

Tax Rpoddar <tax.rpoddar@siyaram.com>

Tue, Sep 23, 2025 at 7:47 PM

To: corp.relations@bseindia.com, takeover@nse.co.in

Cc: William Fernandes <william.fernandes@siyaram.com>

Dear Sir/ Madam,

Pls find attached herewith Revised Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in relation to proposed Transfer amongst Promoters of Siyaram Silk Mills Limited (Symbol:SIYSIL) (Scrip Code:503811) after deleting the words "Off-Market" at point 4(f) which was a typographical error. Other details remain the same.

Kindly take the same on record and oblige.

Regards,
From the Desk of
Pawankumar Poddar
DPP Enterprises LLP
Contact No.9324012737

 **RevisedRegulation10(5)SEBISAST.pdf**
673K

Ranum kung

Disclosure U/r. 29(2) of SEBI (SAST) Regulations, 2011 -Siyaram Silk Mills Limited

1 message

Mahipal Thakur <mahipal.thakur@siyaram.com>

Mon, Dec 1, 2025 at 6:46 PM

To: corp.relations@bseindia.com, takeover <takeover@nse.co.in>

Bcc: William Fernandes <william.fernandes@siyaram.com>, Vanshita Parmar <vanshita.parmar@siyaram.com>

Dear Sir/ Madam,

Please find attached herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sale of 70000 Equity Shares of Siyaram Silk Mills Limited (Symbol:SIYSIL) (Scrip Code:503811) by Abhishek Shrikishan Poddar, Promoter of the Company.

Kindly take the same on record and oblige.

Regards,

From the Desk of

Abhishek S Poddar

Contact: 9987929585

DISCLAIMER

The information contained in this e-mail message and/or attachments to it may contain confidential or privileged information. If you are not the intended recipient, any dissemination, use, review, distribution, printing or copying of the information contained in this e-mail message and/or attachments to it are strictly prohibited. If you have received this communication in error, please notify us by reply e-mail or telephone and immediately and permanently delete the message and any attachments. Thank you.

 **Reg29_2_Abhishek_Poddar.pdf**
2640K

Ramesh Kumar

Disclosure U/r. 29(2) of SEBI (SAST) Regulations, 2011 -Siyaram Silk Mills Limited

1 message

Tax Poddar <tax.poddar@siyaram.com>

Wed, Mar 25, 2026 at 3:08 PM

To: corp.relations@bseindia.com, takeover <takeover@nse.co.in>

Bcc: mahipal.thakur@siyaram.com

Dear Sir/ Madam,

Please find attached herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Acquisition of 3,15,000 Equity Shares of Siyaram Silk Mills Limited (Symbol:SIYSIL) (Scrip Code:503811) by DPP Enterprises LLP, Promoter Group of the Company.

Kindly take the same on record and oblige.

Regards,

For and on behalf of

DPP Enterprises LLP

 **Reg29_2_DPPEnterprisesLLP_24.03.2026.pdf**
75K

Ramun Kunny

Disclosure U/r. 29(2) of SEBI (SAST) Regulations, 2011 -Siyaram Silk Mills Limited

1 message

Tax Poddar <tax.poddar@siyaram.com>

Sat, Jun 6, 2026 at 4:35 PM

To: corp.relations@bseindia.com, takeover <takeover@nse.co.in>

Bcc: mahipal.thakur@siyaram.com

Dear Sir/ Madam,

Please find attached herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Acquisition of 2,00,000 Equity Shares of Siyaram Silk Mills Limited (Symbol:SIYSIL) (Scrip Code:503811) by DPP Enterprises LLP, Promoter Group of the Company.

Kindly take the same on record and oblige.

Regards,

For and on behalf of
DPP Enterprises LLP

 Reg29_2_DPP Enterprises LLP_06.06.2026.pdf
816K

Ram Kumar

Disclosure U/r. 29(2) of SEBI (SAST) Regulations, 2011 -Siyaram Silk Mills Limited

1 message

Tax Poddar <tax.poddar@siyaram.com>

Wed, Jun 10, 2026 at 7:24 PM

To: corp.relations@bseindia.com, takeover <takeover@nse.co.in>

Bcc: mahipal.thakur@siyaram.com

Dear Sir/ Madam,

Please find attached herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Inter-se Acquisition of 2,31,168 Equity Shares of Siyaram Silk Mills Limited (Symbol:SIYSIL) (Scrip Code:503811) by Shri Rameshkumar D. Poddar from Shri Shrikishan D. Poddar by way of Gift.

Kindly take the same on record and oblige.

Regards,

From the Desk of

Shrikishan D Poddar

Contact: 9987929585

 **Reg29_2_Rameshkumar D. Poddar_10062026.pdf**
368K

Ramesh Kumar

Fwd: Disclosure U/r. 29(2) of SEBI (SAST) Regulations, 2011 -Siyaram Silk Mills Limited

1 message

Ashok Jalan <ashok.jalan@siyaram.com>

Thu, Jul 2, 2026 at 3:40 PM

To: corp.relations@bseindia.com, takeover@nse.co.in

Cc: Rekha Nair <eaashokjalan@siyaram.com>, Mahipal Thakur <mahipal.thakur@siyaram.com>, Pradeep Matolia <pradeep.matolia@siyaram.com>, Sharedept SSML <sharedept@siyaram.com>

Dear Sir/ Madam,

Please find attached herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Inter-se Acquisition of 6,924 Equity Shares of Siyaram Silk Mills Limited (Symbol:SIYSIL) (Scrip Code:503811) by me i.e. Shri Ashok Kumar Jalan from Smt. Binita Ashok Jalan and Shri Dhanraj Ashok Jalan by way of Gift.

Kindly take the same on record and oblige.

With Regards,

Ashok Jalan

Sr. President cum Director

Siyaram Silk Mills Ltd

B/5, Trade World, Kamala Mills

S.B. Marg, Lower Parel (W)

Mumbai - 400013

Phone :- 022 6833 0500

Email :- ashok.jalan@siyaram.com

Website :- www.siyaram.com

Ramun Kumar

DISCLAIMER

The information contained in this e-mail message and/or attachments to it may contain confidential or privileged information. If you are not the intended recipient, any dissemination, use, review, distribution, printing or copying of the information contained in this e-mail message and/or attachments to it are

strictly prohibited. If you have received this communication in error, please notify us by reply e-mail or telephone and immediately and permanently delete the message and any attachments. Thank you.

 **Reg29_2_Ashok Jalan_01.07.2026.pdf**
110K

Ram Kumar

DECLARATION

I, Rameshkumar D. Poddar, hereby declare that all the conditions specified under Regulation 10 (1) (a) of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) with respect to Exemptions has been duly complied with.

Thanking you,

Yours truly,

**For and on behalf of Promoter & Promoter group of
Siyaram Silk Mills Limited**



**Rameshkumar D. Poddar
Authorised Signatory**

Dated: 07th August, 2026
Place: Mumbai

	Shareholding Details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
A	Acquirer(s) and PACs (other than transferor)(*)				
	<u>Acquirer</u>				
	Ramesh Kumar Poddar	23,53,783	5.19	30,53,150	6.73
	Avnish Poddar	19,68,487	4.34	23,18,170	5.11
	Gaurav Poddar	22,62,397	4.99	26,12,080	5.76
	Anurag Poddar	19,68,487	4.34	23,18,170	5.11
	Ankit Poddar	22,62,396	4.99	26,12,079	5.76
	<u>PACs (other than transferor)</u>				
	Ashadevi Poddar	31,35,355	6.91	31,35,355	6.91
	Sangeeta Poddar	9,64,346	2.13	9,64,346	2.13
	Madhudevi Pawan Poddar	7,92,618	1.75	7,92,618	1.75
	Pawankumar Dharaprasad Poddar	7,59,547	1.67	7,59,547	1.67
	Harshit S Poddar	5,82,951	1.28	5,82,951	1.28
	Shrikishan Poddar	93	0.00	93	0.00
	Abhishek Shrikishan Poddar	77	0.00	77	0.00
	Geeta Devi Poddar	10	0.00	10	0.00
	PKP Enterprises LLP	1,08,02,980	23.81	1,08,02,980	23.81
	DPP Enterprises LLP	6,45,408	1.42	6,45,408	1.42
	HSP Enterprises LLP	625	0.00	625	0.00
	GPP Enterprises LLP	500	0.00	500	0.00
	Sanchna Trading & Fin. Ltd.	55	0.00	55	0.00
	S P Finance And Trading Ltd	50	0.00	50	0.00
	Futuristic Concepts Media LLP	50	0.00	50	0.00
B	<u>Transferor</u>				
	Vibha Shrikishan Poddar	20,98,189	4.62	90	0
	Total Promoter Shareholding	3,05,98,404	67.44	3,05,98,404	67.44

For and on behalf of Promoter & Promoter group of
Siyaram Silk Mills Limited

Ramesh Kumar

Rameshkumar D. Poddar
Authorised Signatory

Dated: 07th August, 2026

Place: Mumbai