



NOTICE

Notice No.	20260819-29
Notice Date	19 Aug 2026
Category	Corporate Actions
Segment	Equity
Department	Listing Operations
Subject	Scheme of Arrangement -Bonus Issue of Non Convertible Preference Shares by Siyaram Silk Mills Ltd (Scrip Code: 503811)
Attachments	Synopsis_Brief_Terms_Siyaram_Scheme

Trading Members of the Exchange are hereby informed that, pursuant to the Scheme of Arrangement as approved by the Hon'ble National Company Law Tribunal, Mumbai Bench, Siyaram Silk Mills Ltd has fixed the Record Date for the purpose of determining eligible shareholders of the Company who will be entitled to receive the bonus Preference Shares (**NCRPS**) of the Company, as per details given below:-

COMPANY NAME CODE	RECORD DATE	PURPOSE	EX- ENTITLEMENT FROM DATE & SETT. NO.
Siyaram Silk Mills Ltd. (503811)	21/08/2026	As per Scheme of Arrangement approved by the Hon'ble National Company Law Tribunal, Mumbai Bench: <u>Issue of Cumulative Non-Convertible Redeemable Preference Shares by way of Bonus (NCRPS): -</u> Upon the Scheme coming into effect, the Company shall issue and allot Preference Shares by way of bonus by utilizing its general reserves to each equity shareholder of the Company, whose name is recorded in the register of members of the Company and/or the records of the depository(ies) as equity shareholder of the Company on the Record Date, as under: (i) 4 (Four) Preference Shares - Series I of Face Value of Rs.10/- each fully paid up for every 1 (One) Equity Share of Rs.2/- each fully paid up held by such shareholder;* and (ii) 3 (Three) Preference Shares- Series II of face value of Rs.10 each fully paid up for every 1 (One) Equity share of Rs.2 each fully paid up held by such shareholder.*	21/08/2026 DR-699/2026-2027

Note: Subject to compliance with requisite formalities, the company will make necessary application to the Exchange for listing and trading of the abovementioned NCRPS

***Synopsis and Brief Terms of Issue of NCRPS as approved by NCLT is attached herewith.**

Marian Dsouza

Assistant Vice President

Listing Compliance and Operations