

**SIYARAM****RECYCLING INDUSTRIES LTD.**Sustainability Today, Tomorrow & Forever!  
(Formerly Known as Siyaram Impex Pvt. Ltd.)+ 91 75750 20500 | **M** info@siyaramindustries.co.in |  www.siyaramindustries.co.in

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

Script Code: **544047**

**Sub.:** Outcome of Board Meeting of The Company Held on the Friday, 29th August, 2025 at 12:00 P.M.

**Ref.:** Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015.

Dear Sir/madam,

The Board of Directors of the Company at their meeting held on **Friday, 29th August, 2025 at 12:00 P.M.** at Plot No. 6 & 7, Village: Lakhabaval Post: Khodiyar Colony, Jamnagar, Gujarat, India, 361006, have discussed and approved following major businesses:

1. The **19th Annual General Meeting** of the Company will be held on Saturday, 27<sup>th</sup> September, 2025 AT 02:00 P.M. at registered office of the company at Plot No. 6 & 7, Village: Lakhabaval Post: Khodiyar Colony, Jamnagar, Gujarat, India, 361006 for the Financial Year ended on **31st March, 2025**.
2. Approved the Notice and Annual Report for calling 19th Annual General Meeting (AGM) of the Company to be held on Saturday, 27<sup>th</sup> September, 2025 AT 02:00 P.M.
3. Approved the Draft of Directors' Report for the Financial Year ended on 31st March, 2025.
4. Fixed, Friday, 29th August, 2025, as the cut- off date **for the purpose of reckoning the name of the eligible members for dispatch of Notice of 19th Annual General Meeting** along with the details of E- voting.
5. Fixed Saturday 20<sup>th</sup> September 2025 as the Cut-off/Record Date for the purpose of determining the eligibility of the Members to attend and vote (including through e-voting) at the 19th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 27<sup>th</sup> September, 2025 AT 02:00 P.M.

CIN No. L27106GJ2007PLC049999

Registered Office

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



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The remote e-voting facility will commence from Wednesday 24th September 2025, and will end on Friday 26th September 2025. Members can vote from 9:00 a.m. to 5:00 p.m. during the above-mentioned period.

6. Appointment of M/s. Murtuza Mandorwala & Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting process and the votes casted through ballot paper during the for 17th Annual General Meeting of the Company.

The Meeting of Board of Directors Concluded at 12:30 P.M.

Kindly take the above on record and oblige.

Thanking You.

**FOR, SIYARAM RECYCLING INDUSTRIES LIMITED**

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

**Date:** 29<sup>th</sup> August, 2025

**Place:** Jamnagar



CIN No. L27106GJ2007PLC049999

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