



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,

Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 44047

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on 20th May, 2024

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 **Tuesday, 20th May, 2024**, 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, 2025** 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.

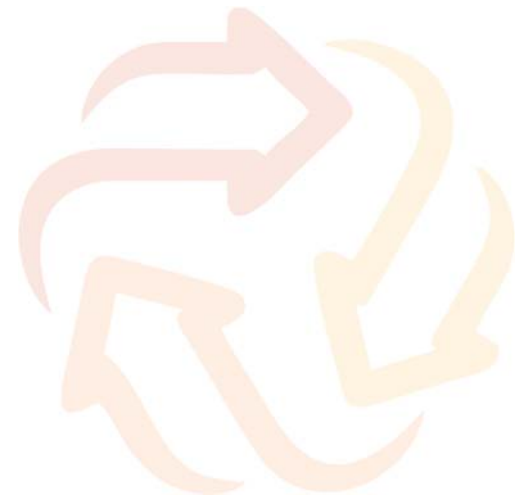
Kindly take the above on record and oblige

FOR, SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR

Date: 15th May, 2025

Place: Jamnagar



CIN No. U27106GJ2007PTCO49999

Registered Office

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