



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 Friday, 14 November 2025

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 Friday, 14 November 2025, at Plot No. 6 & 7, Village: Lakhbaval Post: Khodiyar Colony, Jamnagar, Gujarat, India, 361006, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Unaudited Financial Results for the half year ended on 30th September, 2025 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. Any other business with the permission of the chair and the majority of the directors presents at the meeting.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window of the Company for Half Year ended September 30, 2025 is already closed from October 01, 2025 and shall reopen after expiry of 48 hours from declaration of Financial Results.

Kindly take the above on record and oblige.

FOR, SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR

Date: 07th November, 2025

Place: Jamnagar

CIN No. U27106GJ2007PTC049999

Registered Office

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

