



**Date: 24-08-2026**

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

**Script Code: 544047**

**Script ID: SIYARAM**

**Sub.: Outcome of Board Meeting of The Company Held on the Monday, 24<sup>th</sup> August, 2026 at 11:00 A.M.**

**Ref.: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (the Listing Regulations) as amended from time to time.**

Dear Sir/madam,

The Board of Directors of the Company at their meeting held on **Monday, 24<sup>th</sup> August, 2026 at 11:00 A.M.** at Plot No. 6 & 7, Village: Lakhbaval Post: Khodiyar Colony, Jamnagar, Gujarat, India, 361006, inter alia has discussed, approved, and taken on record the following matters:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved Reappointment of **Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087)**, as the **“Managing Director”** on the Board for a period of **Five (05) years from 24<sup>th</sup> August, 2026 to 23<sup>rd</sup> August, 2031 [both days inclusive]**, liable to retire by rotation, subject to approval of the Shareholders of the Company and all necessary approvals (if any). Further, we are hereby to confirm that Mr. Bhavesh Ramgopal Maheshwari is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The Additional details of Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087) as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure-A**.

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2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved Reappointment of **Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232)**, as the **“Whole time Director”** on the Board for a period of **Five (05) years from 24<sup>th</sup> August, 2026 to 23<sup>rd</sup> August, 2031 [both days inclusive]**, not liable to retire by rotation, subject to approval of the Shareholders of the Company and all necessary approvals (if any). Further, we are hereby to confirm that Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The Additional details of Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232) as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure-B**.

3. Re-appointment of Mrs. Madhu Ramgopal Maheshwari (DIN: 00486584) as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.
4. The **20th Annual General Meeting** of the Company will be held on **Wednesday, 30<sup>th</sup> September, 2026 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, 2026.
5. Approved Notice for calling of the 20<sup>th</sup> Annual General Meeting ("AGM") of the Company and approved Directors' Report (Board Report) along with its annexures, Management Discussion and Analysis Report (MDAR), and Annual Report for the Financial Year 2025-2026.

Further, the Company has fixed **Friday, 28<sup>th</sup> August, 2026**, as the cut-off date to determine the list of eligible members for dispatching the Notice of the 20th Annual General Meeting along with Annual Report for the Financial Year 2025-2026.

6. Fixed **Wednesday, 23<sup>rd</sup> September, 2026**, as the Cut-off / Record Date to determine the eligibility of members to attend and vote (including remote e-voting) at the 20th Annual General Meeting (AGM) of the Company, scheduled to be held on **Wednesday, September 30, 2026, at 02:00 P.M.**

The remote e-voting facility will commence from **Sunday 27<sup>th</sup> September 2026**, and will end on **Tuesday 29<sup>th</sup> September 2026**. Members can vote from 9:00 a.m. to 5:00 p.m. during the above-mentioned period.

CIN No. L27106GJ2007PLC049999

Registered Office

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



7. 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 20<sup>th</sup> Annual General Meeting of the Company.

The Meeting of Board of Directors Concluded at **11:45 A.M.**

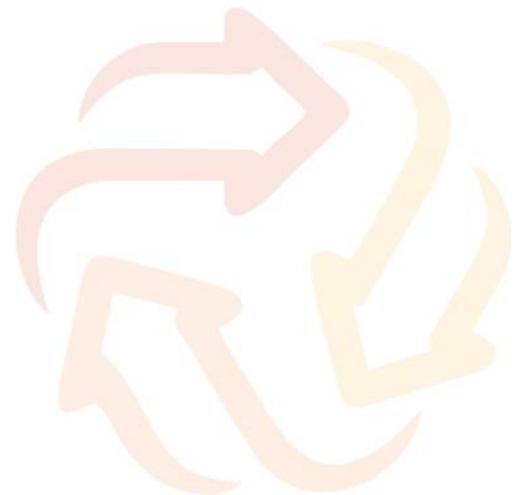
Kindly take the above on record and oblige.

Thanking You.

**FOR, SIYARAM RECYCLING INDUSTRIES LIMITED**

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

**Date: 24<sup>th</sup> August, 2026**  
**Place: Jamnagar**





### Annexure A

**Details of Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087) (as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:**

|                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                 | Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Reason for Change viz Re-appointment on expiry of the existing term.</b> | Mr. Bhavesh Ramgopal Maheshwari current tenure as the <b>Managing Director</b> of the Company expires on 24 <sup>th</sup> August, 2026. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. 24 <sup>th</sup> August, 2026 has approved the re-appointment of Mr. Bhavesh Ramgopal Maheshwari for a period of Five (05) years from <b>24<sup>th</sup> August, 2026 to 23<sup>rd</sup> August, 2031 [both days inclusive]</b> , liable to retire by rotation, subject to approval of the Shareholders of the Company. |
| <b>Date of Re-appointment</b>                                               | 24 <sup>th</sup> August, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Term of Re-appointment</b>                                               | w.e.f. 24 <sup>th</sup> August, 2026 to 23 <sup>rd</sup> August, 2031 [both days inclusive]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Brief Profile</b>                                                        | <p>Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087) is aged about 33 years. He was an passionate entrepreneur in the industry of recycling of nonferrous material and allied products. He has been performed many duties and role in our Company like assisting and advising in Budget guidelines, make a strategies to implement and develop the business plan, execution of annual operating plan, operations of the organization.</p> <p>Driven professional with a proven track</p>                                                                                                                         |



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|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                          | <p>record of success in import export business. Demonstrates a strong work ethic, exceptional problem-solving skills, and a collaborative mindset and Committed to delivering high-quality results and continuously improving processes.</p> <p>Adaptable and quick to learn, thriving in fast-paced environments Motivated by constant passion to excel and provide the best result in growth of our company and also one stop solutions in all decision of Board, Mr. Bhavesh Ramgopal Maheshwari (DIN: 06573087) along with other board of directors doing well for the progress of our company and he has been performing various roles and responsibilities in the management decision, financial planning, financial execution of project and various other roles as may be determined by the Board of Directors from time to time.</p> |
| <b>Disclosure of relationship between directors</b>                                      | Mr. Bhavesh Ramgopal Maheshwari is the son of Mr. Ramgopal Maheshwari and Mrs. Madhu Ramgopal Maheshwari, and the spouse of Mrs. Megha Bhavesh Maheshwari.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE</b> | Mr. Bhavesh Ramgopal Maheshwari is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

CIN No. L27106GJ2007PLC049999

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## Annexure B

**Details of Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232) (as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:**

|                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                 | Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Reason for Change viz Re-appointment on expiry of the existing term.</b> | Mr. Ramgopal Ochhavlal Maheshwari current tenure as the <b>Whole time Director</b> of the Company expires on 24 <sup>th</sup> August, 2026. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. 24 <sup>th</sup> August, 2026 has approved the re-appointment of Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232) for a period of Five (05) years from <b>24<sup>th</sup> August, 2026 to 23<sup>rd</sup> August, 2031 [both days inclusive]</b> , not liable to retire by rotation, subject to approval of the Shareholders of the Company. |
| <b>Date of Appointment</b>                                                  | 24 <sup>th</sup> August, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Term of Re-appointment</b>                                               | w.e.f. 24 <sup>th</sup> August, 2026 to 23 <sup>rd</sup> August, 2031 [both days inclusive]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Brief Profile</b>                                                        | Mr. Ramgopal Ochhavlal Maheshwari (DIN: 00553232) is aged about 63 years. He is a Results-oriented professional with a proven track record of driving success in Combines expertise in Plumbing & sanitation exporting with a passion for delivering exceptional outcomes committed to continuous learning and growth dedicated to making a positive impact and achieving excellence in every endeavor. He has been performed many duties and role in our Company like Designing, Production, Marketing, Technical aspects of all products.                                                                                              |



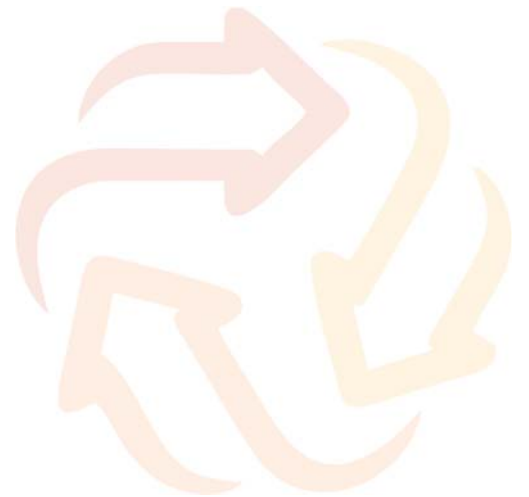
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|                                                                                          |                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Disclosure of relationship between directors</b>                                      | Mr. Ramgopal Ochhavlal Maheshwari is a Husband of Mrs. Madhu Ramgopal Maheshwari, Father of Mr. Bhavesh Ramgopal Maheshwari and Father in Law of Mrs. Megha Bhavesh Maheshwari. |
| <b>Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE</b> | Mr. Ramgopal Ochhavlal Maheshwari is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.                                 |



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