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

Date : 29th July, 2026

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

Scrip Code: 544047

Sub: Outcome of Board Meeting held on 29th July, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

This is to inform you that, the Board of Directors at their meeting held on today i.e. **Wednesday, 29th July, 2026** at 11:00 A.M. at Plot NO. 6 & 7, Village: Lakhabaval Post: Khodiyar Colony, Jamnagar, Gujarat, India, 361006, had considered the following matter:

1. Approved increase in Authorized share capital of the company from Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty lakhs) equity shares of Re. 10/- (Rupees Ten Only) each to Rs. 45,00,00,000/- (Rupees Forty-Five Crore) divided into 4,50,00,000 (Four Crore Fifty Lakhs) equity shares of Re. 10/- (Rupees Ten Only) each by creation of additional 2,00,00,000 (Two Crore only) equity shares of Re. 10/- (Rupees Ten Only) each of the company and subsequent alteration of Memorandum of Association of the Company, subject to approval of shareholders.

   Details as required under Regulation 30, read with Para A(14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/ HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure-I.**

2. **Approval of Notice of Postal Ballot and Explanatory Statement:.**

   Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (as amended or re-enacted from time to time) read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable Circulars issued by MCA and SEBI, Board of Directors of the Company approved draft Notice of the forthcoming Postal Ballot of the Company for –

(i) To Increase the Authorised Share Capital and consequent Alteration to the Capital clause of the Memorandum of Association of the Company

3. **Fixing of Cut Off date:**

   Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed **Friday, 24th July, 2026** as the cut-off date to record the entitlement of the Shareholders to cast their votes electronically (remote e-voting) during the voting period of the forthcoming Postal Ballot of the Company

   The remote e-voting period commences on 9:00 am (IST) on **Friday, 31st July, 2026 up to 5.00 pm (IST) on Saturday, 29th August, 2026**. The remote e-voting module shall be disabled by NSDL for voting thereafter.

4. Appointment of CS Murtuza Mandorwala, Practicing Company Secretary, as Scrutinizer for E voting of Postal Ballot.

5. Resignation of Ms. Kesha Ravi Shah from the position of the Company Secretary and Compliance Officer.

   The Board took note of the resignation of Ms. Kesha Ravi Shah from the position of Company Secretary and Compliance Officer due to her personal reasons, effect from closure of Business hours on 31st July, 2026. The Board of Directors placed on record their appreciation for the contribution rendered by her during her service with the Company. The Resignation Letter from Ms. Kesha Ravi Shah is enclosed. Further disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure – II.**

6. Appointment of Company Secretary and Compliance Officer. (Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015) based on the recommendation of Nomination and Remuneration Committee.

   CS Samoil Akilbhai Lokhandwala, (ICSI M. No. A73225), Associate Member of the Institute of Company Secretaries of India, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from **01st August, 2026**.

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Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure – III**.

The Board Meeting Concluded on 11:45 A.M.

Kindly acknowledge the receipt and update your website with the same.

Thanking You,
Yours Truly,
FOR SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH R MAHESHWARI

Digitally signed by BHAVESH R MAHESHWARI
Date: 2026.07.29 11:55:01 +05'30'

BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
DIN: 06573087

Date: 29th July, 2026
Place: Jamnagar

Annexure-I

Details as required under Regulation 30, read with Para A(14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. SEBI/ HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below:

Approved the increase in the Authorized Share Capital and Amendments to Memorandum of Association:

Sr. No.	Particulars	Details
1.	Proposed Amendments to memorandum of association of listed entity, in brief	Proposed amendment to "Clause V" in the Memorandum of Association of Company V. The Authorised shares capital of the company is Rs. 45,00,00,000/- [Rupees Forty-Five Crores Only] divided into 4,50,00,000 shares [Four Crore Fifty lakhs] of Rs. 10/- (Rupees Ten] each".
2.	Amendments to Articles of association of listed entity, in brief	Not Applicable

Annexure-II

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided below:

Resignation of Ms. Kesha Ravi Shah as Company Secretary and Compliance Officer:

Sr. No.	Particulars	Details
1	Name of the ~~Director~~ / KMP	Ms. Kesha Ravi Shah
2.	Reason for Change viz. ~~Appointment~~, Resignation, ~~Removal, Death or otherwise~~	Resignation from the position of Company Secretary and Compliance Officer of the Company with effect from closing of business hours of July 31, 2026 due to her personal reasons
3.	Date of ~~Appointment~~ / Cessation	w.e.f Closure of Business hours on 31st July, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Resignation letter along with detailed reason for resignation	Attached herewith
7.	Information as required pursuant to NSE Circular NSE/CML/2018/24 dated 20th June, 2018	Not Applicable

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Annexure-III

Disclosure required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided below:

Appointment of Mr. Samoil Akilbhai Lokhandwala as Company Secretary and Compliance Officer:

Sr. No.	Particulars	Details
	Name of the Director / KMP	Mr. Samoil Akilbhai Lokhandwala (ICSI M. No. A73225)
2.	Reason for Change viz. Appointment, ~~Resignation, Removal, Death or otherwise~~	Company Secretary and Compliance Officer
3.	Date of Appointment / Cessation	01st August, 2026
4.	Brief Profile (in case of appointment)	CS Samoil Akilbhai Lokhandwala is an Associate Member of the Institute of Company Secretaries of India (ICSI). He possesses requisite qualifications and practical expertise in handling statutory secretarial compliances. Having previously worked with a listed Non-Banking Financial Company (NBFC), he brings strong exposure to NBFC regulatory frameworks, Corporate Laws, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

To,
The Board of Directors,
SIYARAM RECYCLING INDUSTRIES LIMITED
Registered Office: Plot No. 6 & 7,
Village: Lakhabaval Post: Khodiyar Colony,
Jamnagar, Gujarat, India, 361006

Subject - Resignation from the position of Company Secretary and Compliance officer

Respected Sir/ Ma'am,

I hereby tender my resignation from the position of Company Secretary and Compliance officer of Siyaram Recycling Industries Limited with effect from closure of Business hours on Friday, July 31, 2026 due to personal reasons.

I sincerely thank the Board of Directors and the management for the opportunity provided to me during my tenure with the company. It has been a valuable and enriching experience working with the organization.

I request the Board to kindly take note of my resignation and arrange for filing of the necessary forms and intimations with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, including compliance with the requirements of the Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013.

Kindly acknowledge receipt of this resignation and confirm completion of the requisite filings.

Warm regards,
Yours faithfully

Kesha

KESHA RAVI SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 29th July, 2026
Place: Vadodara