



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

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To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 544047

Subject: Prior intimation of the Board Meeting under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors (the "Board") of (the "Company") is scheduled to be held on Saturday, October 5, 2024 to consider, inter alia to transact the following:

1. Proposal for raising of funds by way of issuance of equity shares and/ or other securities including share warrants and or any other eligible securities through any or all of various permissible methods, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.
2. The approval of Shareholders in respect of the aforesaid proposal would be taken through requisite means as may be approved by the Board of Directors of the Company.

Kindly take this information on your records.

Thanking You.

Yours Faithfully,
For Siyaram Recycling Industries Ltd

Bhavesh Ramgopal Maheshwari
Managing Director
DIN: 06573087

CIN No. U27106GJ2007PLC049999

Registered Office

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