

SATYAM SILK MILLS LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021
Tel. No. : 022 -2204 2554 / 2204 7164 Email : satyamsilkmill@gmail.com
CIN : L17110MH2004PTC030725 website : www.satyamsilkmill.com

15/01/2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 503893**

Subject : **Subject: Non applicability of Corporate Governance report (Reg. 27 of SEBI (LODR) regulation, 2015) for period ended 31.12.2025.**

Dear Sir / Madam,

We would like to inform you that the paid-up equity share capital of the Company is Rs.1,85,12,500/- and net-worth is Rs. 13,42,36,247/- as on 31.03.2025 being the last day of the previous financial year. As both the paid-up equity share capital and net-worth does not exceed the threshold limit of Rs.10 crore and Rs. 25 crore respectively, vide the provisions contained in Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulation, 2015, therefore provisions of Regulation 27 of Securities Exchange Board of India (Listing obligation and disclosure requirements) Regulation 2015 is not applicable to the Company. Hence the Corporate Governance report for the quarter ended 31.12.2025 is not been filed.

Kindly acknowledge receipt.

Thanking You,
Yours Faithfully,
For **SATYAM SILK MILLS LIMITED**



Apoorva Jain
Compliance Officer



CS HITESH J. GUPTA B.COM, ACS

PRACTISING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

Date: 15/01/2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Sub: Non Applicability of Corporate Governance Report for the financial year ended March 31, 2025 for Satyam Silk Mills Limited ('Company')

Dear Sir,

With reference to the above captioned subject, I would like to hereby confirm that the paid-up equity share capital of the Company is Rs.1,85,12,500/- and net worth is Rs. 13,42,36,247/- as on 31.03.2025 being the last day of the previous financial year.

Since the requirement of paid up share capital and net worth does not exceed the threshold limit of Rs. 10 crore and Rs. 25 crore respectively, therefore provisions of Regulation 27 of Securities Exchange Board of India (Listing obligation and disclosure requirements) Regulation 2015 is not applicable to the Company.

HITESH
JAGDAMKUMAR
R GUPTA

Digitally signed by HITESH
JAGDAMKUMAR GUPTA
Date: 2026.01.15 12:29:18
+05'30'

Hitesh J. Gupta
Practicing Company Secretary
M No. A33684
CP No. 12722
UDIN: A033684G003310221
Place: Mumbai