

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

To,

The Manager Listing Compliance,

BSE Limited

Dalal Street, Fort, Mumbai – 400 001

20.04.2026

Reference : Script Code 503893

Subject: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2026.

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulations 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, We would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and Net worth exceeding rupees 25 Crores, as on last day of previous financial year.

Since, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015; We are not submitting Annual Secretarial Compliance Report for the year ended 31st March, 2026.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **SATYAM SILK MILLS LIMITED**

Rohitkumar Mishra

Wholetime Director