



Invest in human

May 03, 2024

Ref – Z/SCL/NSE

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Company Trading Symbol: SIDDHIKA

Subject – Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 17th day of May 2024** to inter-alia consider and approve the following matters:-

1. To Approve the Audited Financial Results (Both Standalone and Consolidated) for the half Year and year Ended 31st March, 2024,
2. To consider and recommend the final dividend, if any for the Financial Year 2023-24,
3. To consider and Increase in authorised share capital of the Company
4. To Consider the proposal for issuance of Bonus Shares to the Equity shareholders of the Company and
5. To Discuss such other matters with the permission of the Chairman of the Board Meeting.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 01st day of April, 2024 and will continue to remain closed till 19th May, 2024 (both days inclusive).

You are requested to kindly take the above on record and oblige.

Thanking You

Yours Faithfully,

For Siddhika Coatings Limited

Ashish Kumar Sonwani
(Company Secretary)

SIDDHIKA COATINGS LIMITED

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