



Invest in human

Ref - Z/SCL/NSE

September 14, 2023

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Company Trading Symbol: SIDDHIKA

Subject - Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of Postal Ballot through Electronic Voting

Dear Sir/Madam,

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, this Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company i.e. Skyline Financial Services Private Limited, and the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the Cut-off date i.e. Friday, September 15, 2023.

Due to inadvertent error we make changes in cut - off date Previously it was wrote as Tuesday 12 September, 2023 now it is corrected as **Cut-off date i.e. Friday, September 15, 2023.**

This is for your information and record

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

Ashish
Kumar
Sonwani

Digitally signed by
Ashish Kumar
Sonwani
Date: 2023.09.14
11:16:40 +05'30'

Ashish Kumar Sonwani
(Company Secretary and Compliance Officer)

SIDDHIKA COATINGS LIMITED

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

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