

Ref - Z/SCL/NSE

July 20, 2024

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 – Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to the Board meeting dated May 17, 2024, where the Bonus issue was considered and subsequently approved by shareholders on July 12, 2024, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, July 20, 2024 has approved the allotment of 30,89,500 Equity Shares of Rs 10/- each as bonus shares to the existing shareholders of the Company holding shares at the close of business hours on the Record Date i.e. July 19, 2024 in the ratio of 1:1, One bonus share for every One equity shares held, by capitalization of Rs 3,08,95,000/- out of the total amount standing to the credit of the Company's Securities Premium as per the audited accounts of the Company for the financial year ended March 31, 2024.

The meeting of the Board commenced at 11:00 a.m. IST and concluded at 11:45 a.m. IST on July 20, 2024.

You are requested to kindly take the aforesaid information on record.

Thanking You  
Yours Faithfully,

**For Siddhika Coatings Limited**

Charitra  
Maheshwari

Digitally signed by  
Charitra Maheshwari  
Date: 2024.07.20  
11:53:34 +05'30'

Charitra Maheshwari  
Managing Director  
DIN: 03055689

## **SIDDHIKA COATINGS LIMITED**

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

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