

May 23, 2024

Ref - Z/SCL/NSE

To,
The Manager
Listing Department
National Stock Exchange of India
LimitedExchange Plaza, Bandra Kurla
Complex, Bandra (East), Mumbai–
400051

Company Trading Symbol: SIDDHIKA

Sub - Clarification on Intimation of Record Date for Bonus Shares and Dividend

Dear Sir/Madam,

This is to inform that in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has fixed Record Date for the following purpose, subject to the approval of Members at the ensuing Annual General Meeting of the Company.

Record Date	Purpose	Ratio
05 July, 2024	Dividend	Rs 3.30/- Per Equity Share
19 July, 2024	Bonus Share	The Company Recommended a Bonus Issue of Equity Shares in the proportion of (One) Equity Share of Rs 10/- each for every (One) Equity Share of Rs 10/- each held by the Equity shareholders of the Company as on the record date fixed by the company.

***Note for Physical Shareholders:** Pursuant to SEBI (ICDR) (Second Amendment) Regulations, 2023 effective from 23.05.2023, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, all the eligible members of the Company holding equity shares in physical mode are hereby advised to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record Date for receipt of bonus equity shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the bonus equity shares so entitled, shall be transferred to the Suspense Account opened by the Company in this regard.*

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: 2024.05.23
14:32:16 +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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India's largest single brand paint contract company, www.siddhika.com