

SIDDHIKA COATINGS LIMITED

(Formerly known as Siddhika Coatings Private Limited)

Registered Office - L-09, LGF, Kalkaji, New Delhi -110019

Telefax: 011-41601441 / 41601442

CIN No. L45400DL2010PLC206024

Website: www.siddhika.com

email: contactus@siddhika.com

Ref - D/SCL/NSE

25/08/2021

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,

This is to inform you that the Board of Directors has recommended a Final Dividend of Rs 2.00 per Share for the Financial Year 2020-21 subject to the approval of shareholders in the ensuing Annual General Meeting.

The Board Meeting commenced at 11:00 HRS and concluded at 13.05 HRS. Kindly take the above information on record and oblige.

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

ASHISH KUMAR
SONWANI

Digitally signed by ASHISH
KUMAR SONWANI
Date: 2021.08.25 13:07:35
+05'30'

Ashish Sonwani
(Company Secretary)