Date: 4th August, 2026

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

Symbol: SIDDHICOTS

Subject: Outcome of Board Meeting held on today, i.e. 4th August, 2026:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, at its meeting held today i.e. 4th August, 2026 at the registered office of the company inter alia, considered and approved/noted the following matters:

Approval of the Annual Report

The Board considered and approved the Annual Report of the Company for the Financial Year ended March 31, 2026, including the Board's Report and its Annexures, the Management Discussion and Analysis Report, and the Audited Standalone Financial Statements together with the Auditors' Report thereon, for circulation to the Members of the Company.

Reconstitution of the Stakeholders' Relationship Committee

The Board approved the reconstitution of the Stakeholders' Relationship Committee with effect from 4th August, 2026 by replacing Mr. Aayush Shah with Ms. Drashti Solanki as a Chairperson of the Committee.

Accordingly, the reconstituted Stakeholders' Relationship Committee shall comprise the following members:

Sr. No.	Name	Designation	Position in Committee
1.	Ms. Drashti Solanki	Independent Director	Chairperson
2.	Mr. Sumit J. Patel	Independent Director	Member
3.	Mr. Aansh Bindal	Whole Time Director	Member

The meeting of the Board of Directors commenced at 3.00 p.m. (IST) and concluded at 3.30 p.m. (IST).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Siddhi Cotspin Limited

NAVIN SARAOGI Digitally signed by NAVIN SARAOGI Date: 2026.08.04 15:36:59 +05'30'

Navin Saraogi
Managing Director
DIN: 00623331