



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: September 1, 2025

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Sub: Intimation of Record date/cut-off date for the purpose of Final Dividend and Book Closure dates for the purpose of 36th Annual General Meeting

With reference to the subject cited, this is to inform the Exchanges that the record date/cut off date is September 16, 2025 and Register of Members and Share Transfer Books of the Company shall remain closed from September 17, 2025 to September 23, 2025 (both days inclusive) for the purpose of Dividend and 36th Annual General Meeting.

Thanking You,

Yours faithfully
For Sigachi Industries Limited

Vivek Kumar
Company Secretary & Compliance Officer



Registered Office

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