



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: August 24, 2026

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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Dear Sir/ Madam,

Sub: Correction in Annexure A of the Outcome of Board Meeting held on August 22, 2026

Unit: Sigachi Industries Limited

Ref: Company's Letter Dated August 22, 2026

In continuation of the Company's Letter dated August 22, 2026 cited on the above subject, this is to inform the Exchanges that an inadvertent error has crept in the Annexure A of the Outcome of the Meeting of the Board of Directors held on August 22, 2026. Due to the typographical error, the name of the proposed allottee 'K Neelima' (Sl. No. 34) was inadvertently mentioned as 'Anil Kondoth'. Following are the correct details of the above-mentioned allottee:

Sl No.	Name of the Allottee as mentioned in the Outcome by oversight	Actual name of the Allottee
34.	Anil Kondoth	K Neelima

All other details in the outcome of the Board Meeting and the Annexure A there to remains the same.

Thanking you.

Yours Faithfully

For Sigachi Industries Limited

Vivek Kumar
Company Secretary & Compliance Officer

Registered Office

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