



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: December 26, 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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Dear Sir/ Madam

Sub: Intimation of Board Meeting to be held on December 31, 2025

Unit: Sigachi Industries Limited

Pursuant to Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 31, 2025 through Video Conference to consider and approve the raising of funds by way of issuance of Non-Convertible Debentures on Private Placement Basis in terms of provisions of Companies Act, 2013 and other applicable laws.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully,
For Sigachi Industries Limited

Vivek Kumar
Company Secretary & Compliance Officer



Registered Office

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