SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To, **Date: December 28, 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)**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Sigachi Industries Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Stock Exchanges that Mr. Amit Raj Sinha, Managing Director & CEO of the Company, was remanded on 27 Dec 2025, in connection with the ongoing investigation relating to the fire incident at the Company's Hyderabad Unit located at Pashamylaram, which occurred on 30 June 2025.

The Company has taken all necessary measures to ensure the continuity of its operations and day-to-day activities. In the interim, Mr. Lijo Stephen Chacko, Deputy Group CEO, will oversee the operations of the Company.

Thanking you.

Yours Faithfully,
For Sigachi Industries Limited

Vivek Kumar
Digitally signed by Vivek Kumar
Date: 2025.12.28 14:49:03 +05'30'

Vivek Kumar
Company Secretary & Compliance Officer