



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: May 30, 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: Outcome of Board Meeting held on May 30, 2025

Unit: Sigachi Industries Limited

We refer to our letter dated May 22, 2025, this is to inform the Exchanges that the Board of Directors of **Sigachi Industries Limited** at its meeting held on Friday, the May 30, 2025 at 12:00 Noon through Video Conference inter alia, approved the following items of business:

1. Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial year ended 31st March, 2025. (enclosed as Annexure) along with the declaration of unmodified opinion (Standalone and Consolidated) for the Financial year ended 31.03.2025.
2. Audit Report (Standalone and Consolidated) for the Quarter and Financial year ended 31st March 2025. (enclosed as Annexure).
3. Recommended a Final dividend of Re. 0.10/- per share subject to approval of members at the ensuing Annual General Meeting.
4. Appointment of M/s. MPR & Associates, Cost Accountants as the Cost Auditors of the company for the financial year 2025-26 (Disclosure as per SEBI circular is Attached).
5. Appointment of M/s. PSRV & Co. LLP, Chartered Accountants as the Internal Auditors of the Company for the Financial year 2025-26. (Disclosure as per SEBI circular is Attached).
6. Appointment of M/s. Aakanksha Dubey & Co, Practising Company Secretary, as the Secretarial Auditor of the Company for Five (5) Financial years Starting from FY 2025-26 subject to approval of members at the ensuing Annual General Meeting. (Disclosure as per SEBI circular is Attached)



Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com



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7. Approval of material related party transaction of acquisition of 1,07,17,672 equity shares of Rs 10/- each in Trimax Bio Sciences Private Limited for Rs. 37.22 Crores pursuant to conversion of advance/loan into equity, subject to the prior approval of members of Sigachi Industries Limited and Trimax Bio Sciences Private Limited. The details of the said acquisition in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated November 11, 2024 are enclosed herewith.

The meeting concluded at 03.50 p.m.

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

Encl. as above



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STATEMENT OF STANDALONE PROFIT AND LOSS ACCOUNT FOR THE QUARTER & YEAR ENDED MARCH 31,2025

Rs. In Lakhs

Particulars	Quarter Ended			Year Ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	Audited	Unaudited	Audited	Audited	Audited
Revenue from operations	11,354.05	10,507.58	8,365.51	40,783.30	31,749.97
Other income	177.19	204.60	716.55	2,007.72	1,157.32
Total income	11,531.24	10,712.18	9,082.06	42,791.02	32,907.29
Expenses					
Cost of materials consumed	5,663.57	4,541.52	3,817.39	19,166.92	14,191.88
Purchases of Stock in Trade	(160.95)	437.15	99.83	604.51	461.11
Changes in inventories of finished goods, work in progress and stock in trade	50.76	(28.84)	(7.50)	(269.91)	(31.75)
Employee benefit expenses	1,533.45	1,502.24	1,187.54	5,754.87	4,916.25
Finance costs	280.08	335.72	242.53	1,065.70	701.98
Depreciation and amortization expense	394.14	395.77	272.28	1,292.19	870.86
Other expenses	2,397.80	1,936.50	1,771.07	8,100.74	6,283.27
Total expenses	10,158.85	9,120.07	7,383.14	35,715.02	27,393.59
Profit/(loss) before tax	1,372.39	1,592.11	1,698.92	7,076.00	5,513.69
Tax expense					
(i) Current tax	341.65	303.05	359.99	1,257.42	1,091.46
(ii) Deferred tax	332.96	321.26	166.00	1,051.83	320.80
Profit/(loss) for the period	697.78	967.80	1,172.93	4,766.75	4,101.43
Other comprehensive income					
A.					
i) Items that will not be reclassified to profit and loss	(61.62)	4.53	25.99	(48.02)	15.76
ii) Income tax relating to items that will not be reclassified to profit or loss	21.53	(1.58)	(7.57)	16.78	(4.59)
B.					
i) Items that will be reclassified to profit and loss	-	-	-	-	-
ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Total other comprehensive income	(40.09)	2.95	18.42	(31.24)	11.17
Total income for the period (Comprising profit(Loss) and other comprehensive Income for the period)	657.69	970.75	1,191.35	4,735.50	4,112.60
Earnings per equity share					
1) Basic	0.18	0.29	0.37	1.41	1.30
2) Diluted	0.21	0.23	0.31	1.41	1.10

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Great
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SIGACHI INDUSTRIES LIMITED

SATNDALONE BALANCE SHEET AS AT 31ST MARCH ,2025.

Particulars	Rs. In Lakhs	
	As at 31st Mar 25	As at 31st Mar 24
	Audited	Audited
ASSETS		
Non-current assets		
Property, plant and equipment	22,597.83	11,069.21
Other Intangible assets	127.66	78.38
Capital work-in-progress	487.27	9,056.46
Intangible Assets under Development	-	61.80
Right of Use Assets	2,684.03	2,769.33
Financial assets		
Investments	10,184.65	10,184.65
Other financial assets	3,148.55	1,950.44
Other non-current assets	3,930.84	921.80
Total non-current assets	43,160.82	36,092.07
Current assets		
Inventories	3,810.12	3,092.58
Financial assets		
Trade receivables	13,418.15	10,960.70
Cash and cash equivalents	946.78	964.14
Other bank balances	5,473.55	3,964.03
Other financial assets	6,390.74	4,182.14
Other current assets	1,396.82	1,605.14
Total current assets	31,436.17	24,768.73
TOTAL ASSETS	74,597.00	60,860.80
EQUITY AND LIABILITIES		
Equity		
Equity share capital	3,821.17	3,281.95
Other equity	52,144.82	37,744.52
Total Equity	55,965.99	41,026.47
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	-	2,657.98
Lease liabilities	2,161.43	2,045.63
Provisions	256.08	176.37
Deferred tax liabilities (net)	1,880.20	845.15
Total non-current liabilities	4,297.71	5,725.13
Current liabilities		
Financial liabilities		
Borrowings	8,851.04	7,678.10
Lease liabilities	249.56	357.28
Trade payables		
i) Total outstanding dues of micro and small enterprises	92.63	55.83
ii) Total outstanding dues of creditors other than micro and small enterprises	3,177.66	2,694.77
Other financial liabilities	14.42	738.15
Other current liabilities	1,879.07	2,385.64
Current tax liabilities(Net)	68.93	199.43
Total current liabilities	14,333.30	14,109.20
TOTAL EQUITY AND LIABILITIES	74,597.00	60,860.80

SIGACHI INDUSTRIES LIMITED

STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH ,2025

Particulars	Rs. In Lakhs	
	Year ended 31st Mar 25	Year ended 31st Mar 24
	Audited	Audited
Cash flows from operating activities		
Profit/(loss) before tax	7,076.00	5,513.69
Adjustments to reconcile net loss to net cash provided by operating activities		
Depreciation and amortisation	1,292.19	870.86
Gratuity and compensated absence	(48.02)	15.76
Finance costs	1,065.70	701.98
PLI Incentive Income	(1,209.27)	-515.00
Interest income	(448.78)	(382.95)
Changes in current assets and current liabilities		
Inventories	(717.55)	206.09
Trade receivables	(2,457.45)	(1,845.40)
Trade payables	519.69	754.37
Other assets	(381.77)	(3,224.88)
Other liabilities	258.90	271.84
Cash generated from operations	4,949.65	2,366.37
Income taxes paid	(1,387.92)	(861.26)
Net cash flow from operating activities (A)	3,561.73	1,505.11
Cash flows from investing activities		
Purchase of property, plant and equipment	(4,153.79)	(8,243.29)
PLI Incentive Income	1,209.27	515.00
Interest income	448.78	382.95
Investments	(709.53)	(8,691.25)
Other assets	(5,825.67)	210.69
Net cash flow used in investing activities (B)	(9,030.94)	(15,825.89)
Cash flow from financing activities		
Net Proceeds against issue of Share warrants	10,555.23	10,643.00
Proceeds/(Repayment) of long-term borrowings (net)	(3,381.71)	3,207.48
Proceeds/(Repayment) of short-term borrowings (net)	1,172.94	3,738.07
Finance costs	(1,065.70)	(703.06)
Dividend	(328.19)	(307.43)
Lease Liabilities	8.08	(308.00)
Other liabilities	0.74	1.67
Net cash flow (used in)/from financing activities (C)	6,961.37	16,271.73
Net increase in cash and cash equivalents (A+B+C)	1,492.16	1,950.95
Cash and cash equivalents at the beginning of the year	4,928.18	2,977.23
Cash and cash equivalents at the end of the period	6,420.34	4,928.18

Notes:

- The above audited standalone financial results for the quarter & year ended 31.03.2025 , have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 30.05.2025.
- The standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as ammended.
- The company has allotted 4,86,69,840 equity shares of Re.1/- each to promoters and Non Promoters on conversion of 48,66,984 warrants (Post Split-4,86,69,840) at an issue price of Rs.261/- per share of Rs.10/- (Post Split- Rs26.10/- per share of Re.1/- each) on 08.02.2025.
- Earning per share caluclations are in accordance with Indian Accounting Stanadard 33-Earning Per Share ,notified under section 133 of the companies act ,2013,read together with paragraph 7of the companies (Accounts) Rules,2015.As per Ind AS 33 paragraph 28,in case of bonus share,the number of shares outstanding before the event is adjusted for the proprtionate change in the no.of equity shares outstanding as if the event has occurred at the beginnig of the earliest period reported. In case of new issue of shares , for the purpose of caluclating basic earning per

SIGACHI INDUSTRIES LIMITED

5. The Utilisation of the Net IPO Proceeds towards the Objects of the issue is summarised below:

Particulars	Amount to be funded from the Net proceeds (Rs. In Lakhs)	Amount Incurred till 31.03.2025 (Rs. in Lakhs)	Un Utilized Amount (Rs.in Lakhs)
For expansion of production capacity for MCC at existing facility at Dahej, Gujarat	2,815.82	Fully Utilised by Q4 of FY 23	
For expansion of production capacity for MCC at existing facility at Jhagadia, Gujarat	2,924.13		
To establish a CCS project at Dahej, Gujarat.	3,229.87	-	3,229.87
Total	8,969.82	-	3,229.87

6. The Utilisation of the Net Proceeds towards the Objects of the Preferential issue through Convertible Warrants is summarised below:

Particulars	Amount to be funded from the Net proceeds (Rs. In Lakhs)	Amount Incurred till 31.03.2025 (Rs. in Lakhs)
Acquisition / Expansion of Active Pharmaceutical Ingredients (API) manufacturing facility	16,000.00	9,291.24
Upgradation/Expansion of existing Manufacturing facilities at Dahej and Jhagadia	5,000.00	5,000.00
Upgradation/Expansion of existing Manufacturing facility at Hyderabad	2,145.00	-
Working Capital	3,000.00	3,000.00
General Corporate Purposes	2,500.00	2,500.00
Total	28,645.00	19,791.24

Note: The company has received an amount of 217.82 crores till 08.02.2025 against allotment of Convertible Warrants .Total an amount of Rs.68.64 Cr were not received by the company from proposed investors within the time limit .

6.The Company has a single reportable segment, that of pharmaceuticals and has been disclosed in accordance with SEBI (LODR) regulation, 2015.

7. Previous period figures have been regrouped and recast wherever necessary.

Place: Hyderabad
Date: 30.05.2025

**By Order of the Board
For Sigachi Industries Limited**

**Amit Raj Sinha
Managing Director and CEO**

Independent Auditor's Report on Quarterly and Year to Date Audited Standalone Financial results of M/s. Sigachi Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Sigachi Industries Limited

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Sigachi Industries Limited (the company) for the quarter ended 31st March, 2025 and the year to date results for the period from 01.04.2024 to 31.03.2025 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31.03.2025 as well as the year to date results for the period from 01.04.2024 to 31.03.2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter.



Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, prescribed under Section 133 of the Act and other accounting principle generally accepting in India and in compliance with Regulation 33 and Regulation 53(4) Read with regulations 63 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results:

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended 31st March 2025s, being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report is not modified in respect of this matter.

For Yelamanchi & Associates
Chartered Accountants
(Firm's Registration No. 000041S)


G Jayanth Srinivas, (FCA)
Partner

(M.No-251026)

UDIN: 25251026BM/LXW5751



Place: Hyderabad
Date : 30.05.2025

STATEMENT OF CONSOLIDATED PROFIT AND LOSS ACCOUNT FOR THE QUARTER & YEAR ENDED MARCH 31,2025

Particulars	Quarter Ended			Year Ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	Audited	Unaudited	Audited	Audited	Audited
Revenue from operations	12,820.48	13,941.68	10,412.60	48,823.83	39,895.61
Other income	218.94	201.83	724.43	2,052.03	1,168.88
Total income	13,039.42	14,143.52	11,137.02	50,875.86	41,064.49
Expenses					
Cost of materials consumed	6,956.01	5,955.80	4,749.67	23,531.66	16,030.30
Purchases of Stock in Trade	(160.95)	437.15	1,724.02	308.68	3,997.34
Changes in inventories of finished goods, work in progress and stock in trade	(1,698.45)	81.56	(1,125.01)	(1,627.53)	(514.17)
Employee benefit expenses	2,060.79	1,946.38	1,561.75	7,361.77	5,715.47
Finance costs	333.06	382.21	287.11	1,241.24	776.78
Depreciation and amortization expense	474.27	466.55	349.39	1,577.54	1,079.95
Other expenses	2,807.48	2,203.21	1,869.00	9,250.70	7,001.56
Total expenses	10,772.22	11,472.87	9,415.93	41,644.06	34,087.24
Profit/(loss) before tax	2,267.20	2,670.64	1,721.10	9,231.80	6,977.25
Tax expense					
(i) Current tax	405.13	375.63	387.14	1,454.02	1,208.00
(ii) Deferred tax	244.77	243.68	(183.05)	731.70	42.50
Profit/(loss) for the period	1,617.30	2,051.33	1,517.01	7,046.08	5,726.75
Other comprehensive income					
A.					
i) Items that will not be reclassified to profit and loss	(96.35)	8.47	12.86	(70.93)	2.64
ii) Income tax relating to items that will not be reclassified to profit or loss	19.21	(2.73)	(4.26)	11.01	(1.29)
B.					
i) Items that will be reclassified to profit and loss	39.66	2.54	9.76	48.05	1.70
ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Total other comprehensive income	(37.48)	8.28	18.35	(11.87)	3.05
Total income for the period (Comprising profit(Loss) and other comprehensive Income for the period)	1,579.82	2,059.61	1,535.37	7,034.22	5,729.80
Profit for the year attributable to:					
Shareholders of the Company	1,326.65	2,135.26	1,503.99	6,956.31	5,718.02
Non Controlling Interest	290.65	(83.93)	13.02	89.77	8.73
Other Comprehensive Income for the year attributable to:					
Shareholders of the Company	(30.07)	7.72	20.32	(6.14)	5.01
Non Controlling Interest	(7.41)	0.56	(1.96)	(5.73)	(1.96)
Total Comprehensive Income for the year attributable to:					
Shareholders of the Company	1,296.58	2,142.98	1,524.31	6,950.17	5,723.03
Non Controlling Interest	283.24	(83.37)	11.05	84.04	6.77
Earnings per equity share					
1) Basic	0.36	0.65	0.48	2.06	1.81
2) Diluted	0.39	0.52	0.41	2.06	1.54

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SIGACHI INDUSTRIES LIMITED

CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH ,2025.

Particulars	Rs. In Lakhs	
	As at 31st Mar 25 Audited	As at 31st Mar 24 Audited
ASSETS		
Non-current assets		
Property, plant and equipment	28,764.35	17,105.67
Other Intangible assets	127.77	78.49
Capital work-in-progress	859.37	9,664.73
Intangible Assets under Development	-	61.80
Right of Use Assets	2,684.03	2,769.33
Goodwill	5,470.02	5,470.02
Financial assets		
Investments	15.00	28.80
Other financial assets	3,288.35	1,988.69
Other non-current assets	3,979.62	921.80
Total non-current assets	45,188.49	38,089.34
Current assets		
Inventories	9,426.89	7,072.07
Financial assets		
Trade receivables	18,367.40	15,003.74
Cash and cash equivalents	1,728.44	1,741.65
Other bank balances	5,473.55	3,964.03
Other financial assets	2,672.77	1,629.07
Other current assets	1,763.60	1,915.75
Total current assets	39,432.65	31,326.32
TOTAL ASSETS	84,621.15	69,415.65
EQUITY AND LIABILITIES		
Equity		
Equity share capital	3,821.17	3,281.95
Other equity	56,263.79	39,681.79
Equity Attributable to the owners of the Company	60,084.96	42,963.74
Minority Interest	1,223.30	1,139.26
Total Equity	61,308.27	44,103.00
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	-	2,657.98
Lease liabilities	2,161.43	2,045.63
Provisions	275.44	183.28
Deferred tax liabilities (net)	2,364.11	1,643.43
Total non-current liabilities	4,800.99	6,530.32
Current liabilities		
Financial liabilities		
Borrowings	11,805.68	9,244.28
Lease liabilities	249.56	357.28
Trade payables		
i) Total outstanding dues of micro and small enterprises	109.82	126.68
ii) Total outstanding dues of creditors other than micro and small enterprises	3,455.59	4,662.88
Other financial liabilities	14.42	802.22
Other current liabilities	2,608.96	3,349.88
Current tax liabilities(Net)	267.87	239.10
Total current liabilities	18,511.89	18,782.33
TOTAL EQUITY AND LIABILITIES	84,621.15	69,415.65

SIGACHI INDUSTRIES LIMITED

CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH ,2025

Particulars	Rs. In Lakhs	
	Year ended 31st Mar 25	Year ended 31st Mar 24
	Audited	Audited
Cash flows from operating activities		
Profit/(loss) before tax	9,231.80	6,977.25
Adjustments to reconcile net loss to net cash provided by operating activities		
Depreciation and amortisation	1,577.54	1,079.95
Gratuity and compensated absence	(70.93)	2.64
Forex Difference	48.05	1.70
Finance costs	1,241.24	776.78
PLI Incentive Income	(1,209.27)	-515.00
Interest income	(451.19)	(382.95)
Changes in current assets and current liabilities		
Inventories	(2,354.83)	(387.71)
Trade receivables	(3,363.67)	(6,518.35)
Trade payables	(1,224.16)	2,369.94
Other assets	659.47	(3,626.73)
Other liabilities	27.08	2,449.75
Cash generated from operations	4,111.14	2,227.28
Income taxes paid	(1,417.86)	(938.12)
Net cash flow from operating activities (A)	2,693.28	1,289.16
Cash flows from investing activities		
Purchase of property, plant and equipment	(4,333.03)	(8,518.82)
PLI Incentive Income	1,209.27	515.00
Interest income	451.19	382.95
Investments	(718.77)	(8,683.29)
Other assets	(5,915.87)	229.75
Net cash flow used in investing activities (B)	(9,307.21)	(16,074.41)
Cash flow from financing activities		
Net Proceeds aginst issue of Share warrants	10,555.23	10,643.00
Proceeds/(Repayment) of long-term borrowings (net)	(3,445.78)	3,158.65
Proceeds/(Repayment) of short-term borrowings (net)	2,561.40	4,800.31
Finance costs	(1,241.24)	(777.86)
Dividend	(328.19)	(307.43)
Lease Liabilities	8.08	(308.00)
Other liabilities	0.74	1.67
Net cash flow (used in)/from financing activities (C)	8,110.23	17,210.34
Net increase in cash and cash equivalents (A+B+C)	1,496.30	2,425.09
Cash and cash equivalents at the beginning of the year	5,705.69	3,280.60
Cash and cash equivalents at the end of the period	7,201.99	5,705.69

Notes:

1. The above audited Consolidated financial results for the quarter & year ended 31.03.2025 , have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 30.05.2025.

2. The consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as ammended.

SIGACHI INDUSTRIES LIMITED

3. The company has allotted 4,86,69,840 equity shares of Re.1/- each to promoters and Non Promoters on conversion of 48,66,984 warrants (Post Split- 4,86,69,840) at an issue price of Rs.261/- per share of Rs.10/-(Post Split- Rs26.10/- per share of Re.1/- each) on 08.02.2025.

4. Earning per share calculations are in accordance with Indian Accounting Standard 33-Earning Per Share, notified under section 133 of the companies act, 2013, read together with paragraph 7 of the companies (Accounts) Rules, 2015. As per Ind AS 33 paragraph 28, in case of bonus share, the number of shares outstanding before the event is adjusted for the proportionate change in the no. of equity shares outstanding as if the event has occurred at the beginning of the earliest period reported. In case of new issue of shares, for the purpose of calculating basic earning per share, the number of ordinary shares shall be the weighted average no. of ordinary shares outstanding during the period.

5. The Utilisation of the Net IPO Proceeds towards the Objects of the issue is summarised below:

Particulars	Amount to be funded from the Net proceeds (Rs. In Lakhs)	Amount Incurred till 31.03.2025 (Rs. in Lakhs)	Un Utilized Amount (Rs.in Lakhs)
For expansion of production capacity for MCC at existing facility at Dahej, Gujarat	2,815.82	Fully Utilised by Q4 of FY 23	
For expansion of production capacity for MCC at existing facility at Jhagadia, Gujarat	2,924.13		
To establish a CCS project at Dahej, Gujarat.	3,229.87	-	3,229.87
Total	8,969.82	-	3,229.87

6. The Utilisation of the Net Proceeds towards the Objects of the Preferential Issue through Convertible Warrants is summarised below:

Particulars	Amount to be funded from the Net proceeds (Rs. In Lakhs)	Amount Incurred till 31.03.2025 (Rs. in Lakhs)
Acquisition / Expansion of Active Pharmaceutical Ingredients (API) manufacturing facility	16,000.00	9,291.24
Upgradation/Expansion of existing Manufacturing facilities at Dahej and Jhagadia	5,000.00	5,000.00
Upgradation/Expansion of existing Manufacturing facility at Hyderabad	2,145.00	-
Working Capital	3,000.00	3,000.00
General Corporate Purposes	2,500.00	2,500.00
Total	28,645.00	19,791.24

Note: The company has received an amount of 217.82 crores till 08.02.2025 against allotment of Convertible Warrants. Total an amount of Rs.68.64 Cr were not received by the company from proposed investors within the time limit.

6. The Company has a single reportable segment, that of pharmaceuticals and has been disclosed in accordance with SEBI (LODR) regulation, 2015.

7. Previous period figures have been regrouped and recast wherever necessary.

Place: Hyderabad
Date: 30.05.2025

By Order of the Board
For Sigachi Industries Limited

Amit Raj Sinha
Managing Director and CEO

Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial results of M/s. Sigachi Industries Limited pursuant to Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board Of Directors Of
Sigachi Industries Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **Sigachi Industries Limited** (hereinafter referred to as 'Holding Company') and its subsidiaries (holding company and its subsidiaries together referred to as 'the Group') for the quarter ended 31st March 2025 and the year to date results for the period from 01.04.2024 to 31.03.2025 attached herewith ('the Statement'), being submitted by the holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the consolidated annual financial results includes the results of a subsidiary entities.

1. M/s. Sigachi US ,INC ,
2. M/s. Sigachi MENA FZCO.
3. M/s. Trimax Bio Sciences Pvt Ltd

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Financial Results* section of our report. We are independent of the Group with the Code of Ethics issued by the Institute of Chartered Accountants of India ('ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and evidences submitted by the management in respect of subsidiaries referred in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Consolidated Financial Results

These quarterly financial results as well as the year to date statements are prepared on the basis of consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit/ loss and other comprehensive income



and other financial information of the group in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, prescribed under Section 133 of the Act and other accounting principle generally accepting in India and in compliance with Regulation 33 and Regulation 53(4) Read with regulations 63 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

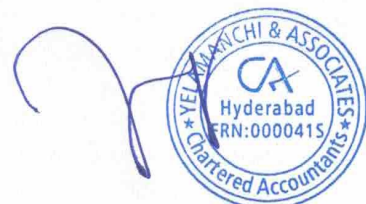
The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and jointly controlled entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and jointly controlled entities to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been certified by the management and the management is responsible for the direction, supervision and performance of the verification carried out by them. We remain solely responsible for our audit opinion.

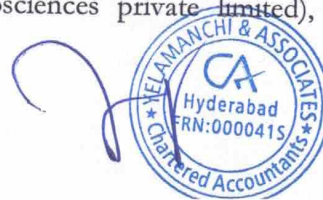
We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

The accompanying Statement includes the audited financial statements and other financial information, in respect of one subsidiary (Trimax Biosciences private limited), whose



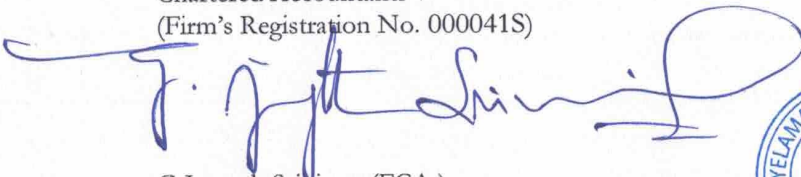
financial statements include total assets of Rs 14,703.80 Lakhs as at March 31, 2025, total revenues of Rs.2,926.08 Lakhs ,total net profit after tax of Rs. 448.47 Lakhs, total comprehensive income of Rs.(28.67) Lakhs, for the year ended March 31, 2025, as considered in the Statement which have been audited by their auditors. The auditor's report on the financial statements and other financial information of this entity has been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on such audited financial statements and other financial information.

The accompanying statement includes the financial results of its subsidiaries (Sigachi Inc., & Sigachi MENA FZCO) included in the consolidated audited financial results, whose financial results reflect total assets of Rs.10,134.38 Lakhs as at March 31, 2025 and revenue of Rs. 12,594.30 Lakhs, total net profit of Rs. 1,900.74 Lakhs, total comprehensive income of Rs.48.05 Lakhs, for the year ended March 31, 2025, as considered in the standalone unaudited financial results of the said Subsidiary entities included in the Group. These financial results have not been audited but certified and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the information & certificates given by the management.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the certificate of the management and the Financial Results/financial information certified by the Board of Directors.

The Statement includes the results for the Quarter ended 31st March, 2025 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report is not modified in respect of this matter.

For Yelamanchi & Associates
Chartered Accountants
(Firm's Registration No. 000041S)



G Jayanth Srinivas, (FCA)
Partner
(M.No-251026)

UDIN: 25051026BMLXLX9603



Place: Hyderabad
Date : 30.05.2025



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

Annexure

[Details under SEBI Circular CIR/CFD/CMD/4/2015 dated November 11, 2024]

Particulars	M/s MPR & Associates	M/s PSRV & Associates	M/s. Aakanksha Dubey & Co.
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. MPR & Associates, Cost Accountants as the Cost Auditors of the Company.	Appointment of M/s. PSRV & Co. LLP, Chartered Accountants as the Internal Auditors of the Company.	Appointment of M/s. Aakanksha Dubey & Co., Practicing Company Secretary, as Secretarial Auditors of the Company.
Date & Terms of appointment	For the Financial Year 2025-26.	For the Financial Year 2025-26.	For period of Five Years from FY 2025-26.
Brief Profile	Founded in 2012, M P R & Associates (FRN: 000413), is a Cost Accountants firm based at Hyderabad providing Costing, Accounting, Taxation, and Advisory services. Revered for our professional ethos and technical expertise, drawn on the perspicacity of over several years and a team of highly competent professionals, we provide efficacious solutions to our client's needs, running into deep engagements.	M/s. PRSV & Co. LLP is established in January 2015 as an offshoot firm of Praturi & Sriram, which is a 30 years old firm. The firm is in the field of Audit, Assurance, Taxation and corporate advisory and consulting practice. It functions from Hyderabad.	Ms. Aakanksha of M/s. Aakanksha Dubey & Co. Practicing Company Secretary, registered with the Institute of Company Secretaries of India. She specializes in compliances relating to preferential allotment of shares of listed and unlisted companies, mergers, IPO, buy back of shares etc.

Annexure-E



Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

The details regarding Acquisition(s) (including agreement to acquire) as required under the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated November 11, 2024 are given as below:

S.no.	Particulars	Details
1.	name of the target entity, details in brief such as size, turnover etc	<p>Name of the Company: Trimax Bio Sciences Private Limited.</p> <p>Brief profile of the Company: The Company was incorporated in Hyderabad on 11 May 2010 under the Companies Act under the name 'Trimax Bio Sciences Private Limited' as per the certificate of incorporation issued by Assistant Registrar of Companies, Andhra Pradesh with the Corporate identification number U24297AP2010PTC068376. The Company is primarily engaged in the business of manufacturing and selling of pharmaceutical ingredients, bulk drugs and pharmaceutical intermediates.</p> <p>Size and Turnover of the Company: Existing capacity is 92 KL and turnover for FY 2024-25 is Rs. 29 Crores.</p> <p>Location of the plant: Plot No.27,Raichur Growth Centre, Wadloor Road, Chiksugur, Raichur-584 134, Karnataka.</p>
2.	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	<p>Yes</p> <p>Nature of Interest : Trimax Bio Sciences Private Limited is a Subsidiary Company</p> <p>Yes, the said transaction will be done at Arms Length Basis based on the Valuation Report.</p>
3.	industry to which the entity being acquired belongs	Pharmaceutical
4.	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>The Target Company</p> <ul style="list-style-type: none">• is USFDA Approved Facility for Intermediates with Leading Customer Base Including Innovator.• Huge Expansion Possibility from Current 92.0 KL to 540 KL which includes 11 API Suits & 100 Intermediate Reactors with Possibility of Dedicated Oncology Block.• Environmental Clearance Obtained for 130KL/Day



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		<p>Effluent & 400 KL water Permission with more than 300 TPM Manufacturing Capacity Permission subjected to Expansion.</p> <ul style="list-style-type: none"> • Technical Capabilities of the Existing Promoters & Marketing Strength of Sigachi Leads to Win Win Situation.
5.	brief details of any governmental or regulatory approvals required for the acquisition	NA
6.	indicative time period for completion of the acquisition;	1,07,17,672 Equity shares will be acquired pursuant to conversion of advance/loan into equity within 1 year from the date of approval by Shareholders of Trimax Bio Sciences Pvt Ltd and subject to approval of Shareholders of Sigachi Industries Limited, being material Subsidiary.
7.	nature of consideration – whether cash consideration or share swap and details of the same	Cash Consideration.
8.	cost of acquisition or the price at which the shares are acquired	Rs 37,22,24,765/- based on the Valuation report
9.	percentage of shareholding / control acquired and / or number of shares acquired	Presently Sigachi Industries Limited is holding 80%. Additional 1,07,17,672 shares will be acquired by conversion of advance/loan into equity. Post this Acquisition, the holding of Sigachi Industries Limited in Trimax Bio Sciences Pvt Ltd will be 84.59%
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>The Trimax Bio Sciences Pvt Ltd was incorporated in Hyderabad on 11 May 2010 under the Companies Act with the name ‘Trimax Bio Sciences Private Limited’ as per the certificate of incorporation issued by Assistant Registrar of Companies, Andhra Pradesh. The CIN of the Company is U24297AP2010PTC068376.</p> <p>Trimax Bio Sciences Pvt Ltd is primarily engaged in the business of manufacturing and selling of active pharmaceutical ingredients, bulk drugs and pharmaceutical intermediates.</p> <p>It is engaged in the following Key Products:</p> <ol style="list-style-type: none"> 1. Ritonavir API 2. PRF -I 3. DESMP (tenofovir intermediate) 4. Tenofovir API 5. Metformin 6. LSM-II Lisinopril 7. CinacalcetHCl intermediate 8. RABO 9. PropafenoneHCl API



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		<p>10. 5 HMT -Ritonavir Intermediate 11. LVD-III (Ritonavir Intermediate) 12. MTV-III -Ritonavir Intermediate 13. Ritonavir Intermediate NCT.</p> <p>Last 3 years Turnover (in Rs.): FY 2022-23- Rs 38 Crores FY 2023-24- Rs 57 Crores FY 2024-25- Rs 29 Crores</p> <p>Location of the plant: Plot No.27,Raichur Growth Centre, Wadloor Road, Chiksugur, Raichur-584 134, Karnataka.</p>
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SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To,

Date: May 30, 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: Declaration pursuant to regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

I Amit Raj Sinha, Managing Director & CEO of Sigachi Industries Limited hereby declare that, the Statutory Auditors of the Company, M/s. Yelamanchi & Associates Chartered Accountants have issued an Audit Report with unmodified/ unqualified opinion on Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March,2025.

This declaration is issued in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Thanking You.

For Sigachi Industries Limited

**Amit Raj Sinha
Managing Director & CEO
DIN: 01263292**



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