SIKKO INDUSTRIES LIMITED
CIN: L35105GJ2000PLC037329
Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380 051; **Telephone:** +91 79- 66168950/66168951
Website: www.sikkoindia.com, **E-mail:** compliance@sikkoindia.com

Date: August 06, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, August 12, 2026.

Ref: SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, August 12, 2026 at the registered office of the Company situated at 508, lscon Eligance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380051, to consider, approve and take on record the following:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026 as per Regulation 33 of the Listing Regulation; and

2. any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 25, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, July 01, 2026 till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on Wednesday, August 12, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Sikko Industries Limited

MANDLIYA DHRUVITKUMAR PARESHBHAI

Digitally signed by MANDLIYA DHRUVITKUMAR PARESHBHAI
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Date: 2026.08.06 19:27:02 +05'30'

SIKKO INDUSTRIES LTD.
SEAL

Dhruvitkumar Pareshbhai Mandliya
Company Secretary and Compliance Officer
Membership No. ACS 66920

Encl: As Above