

SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380051;

Telephone: +91 79- 66168950/66168951

Website: www.sikkoindia.com, **E-mail:** compliance@sikkoindia.com



Date: August 11, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir / Madam,

Sub: Outcome of Board meeting held on today i.e. on Monday, August 11, 2025

Ref: Sikko Industries Limited (Symbol: SIKKO; ISIN: INE112X01017)

Dear Sir,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Monday, August 11, 2025, at the registered office of the Company which was commenced at 04:30 P.M. and concluded at 05:00 P.M. have:

1. Considered, approved and taken on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025 along with Limited Review Report.

In this regards, we are hereby submitting the followings:

1. Unaudited (Standalone and Consolidated) Financial Results for the quarter ended on June 30, 2025;
2. Limited Review Reports.

These unaudited consolidated financial results include the results/financial information of the Holding Company, Sikko Industries Limited, and its wholly owned subsidiary, Sikko Foundation. The subsidiary, Sikko Foundation, has had no financial activity during the quarter ended June 30, 2025.

2. Appointed M/s. Alap & Co. LLP, Practising Company Secretaries, as Secretarial Auditors of the Company for a term of 5 financial years commencing from FY 2025-26 i.e. onwards from April 01, 2025;

In this regards, relevant information of M/s. Alap & Co. LLP, Practising Company Secretaries, as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure I**.

3. Appointed M/s. Ashok K. Bhatt & Co., Chartered Accountants, Ahmedabad (FRN: 100657W), as Internal Auditor of the Company for the financial year 2025-26;

In this regards, relevant information of M/s. Ashok K. Bhatt & Co., Chartered Accountants, Ahmedabad (FRN: 100657W), as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure II**.

4. Approved Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25;
5. Decided to call the 25th Annual General Meeting of the Company on Friday, September 26, 2025 at 11:00 A.M. IST through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs {MCA} and SEBI and approved the Draft Notice of 25th Annual General Meeting of the Company.

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6. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
7. Appointed M/s. Alap & Co. LLP (LLPIN: ACA-1561), Practicing Company Secretaries, as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.
8. Discussed all matters contained in the Notice of 25th Annual General Meeting in detail and approved draft of 25th Annual General Meeting's Notice and authorised Executive Directors and Company Secretary to send 25th Annual General Meeting's Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of Notice of 25th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

Kindly take the same on your record and oblige.

Thanking You,

For, Sikko Industries Limited

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



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Website: www.sikkoindia.com

Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2025

Unaudited Standalone Financial Results for the Quarter Ended June 30, 2025

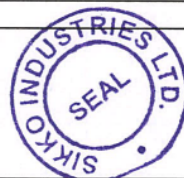
(Rs. In Lakh except per share data)

Particulars	Quarter Ended			Year Ended	
	30-06-2025	31-03-2025	30-06-2024	31-03-2025	31-03-2024
A Date of start of reporting period	01-04-2025	01-01-2025	01-04-2024	01-04-2024	01-04-2023
B Date of end of reporting period	30-06-2025	31-03-2025	30-06-2024	31-03-2025	31-03-2024
C Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited	Audited
Part I					
I Revenue From Operations					
Net sales or Revenue from Operations	1,810.18	1,885.16	1,587.60	6,174.80	6,128.72
II Other Income	4.47	64.68	3.86	75.22	341.87
III Total Income (I + II)	1,814.65	1,949.84	1,591.46	6,250.02	6,470.59
IV Expenses					
(a) Cost of materials consumed	544.82	450.23	58.23	560.35	2,786.26
(b) Purchases of stock-in-trade	657.18	1,047.41	1,175.42	3,784.23	1,614.56
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(89.37)	(112.84)	(133.40)	(199.27)	51.61
(d) Employee benefit expense	213.19	267.84	177.96	804.01	611.59
(e) Finance Costs	6.35	14.95	4.06	37.60	76.46
(f) Depreciation and amortisation expense	13.84	17.98	16.82	68.65	71.55
(g) Other Expenses	166.74	355.74	60.88	590.73	652.74
Total expenses	1,512.75	2,041.31	1,359.97	5,646.30	5,864.78
V Profit (loss) before Exceptional and Extraordinary	301.90	(91.47)	231.49	603.72	605.81
VI Exceptional items					
VIII Profit (loss) before Tax (VII-VIII)	301.90	(91.47)	231.49	603.72	605.81
X Tax Expense					
(a) Current Tax	85.22	(14.82)	60.08	181.94	180.76
(Less):- MAT Credit	-	-	-	-	-
Current Tax Expense Relating to Prior years	-	-	-	-	-
(b) Deferred Tax (Asset)/Liabilities	(1.23)	11.05	(3.49)	(5.31)	18.61
XI Net Profit/Loss for the period from Continuing Operations (IX-X)	217.91	(87.69)	174.90	427.10	406.44
XII Profit (Loss) from Discontinuing Operations	-	-	-	-	-
XIII Tax Expenses of Discontinuing Operations	-	-	-	-	-
XIV Net Profit (Loss) from Discontinuing Operations after tax (XII-XIII)	-	-	-	-	-
XV Profit (Loss) for the period (XI+XIV)	217.91	(87.69)	174.90	427.10	406.44
XVI Other Comprehensive Income					
a. i). Amount of item that will not be reclassified to profit or loss	-	-	-	-	-
ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
b i). Item that will be reclassified to profit or loss	-	-	-	-	-
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XVII Total Comprehensive income	0.00	0.00	0.00	0.00	0.00
Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (XV+XVII)	217.91	(87.69)	174.90	427.10	406.44
XVIII Details of equity share capital					
Paid-up equity share capital (Face Value of Rs. 10/- per equity share)	2,184.00	2,184.00	1,680.00	2,184.00	1,680.00
Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
Other Equity	-	5,954.30	-	5,954.30	1,107.45
XIX Earnings per share (Not Annualized for Year ended)	1.00	(0.50)	1.04	2.41	2.42
(a) Earnings per share Continuing Operation (Not Annualised for Year ended)					
Basic earnings per share before extraordinary items	1.00	(0.50)	1.04	2.41	2.42
Diluted earnings per share before extraordinary items	1.00	(0.50)	1.04	2.41	2.42
(b) Earnings per share Discontinuing Operation (Not Annualised for Year ended)					
Basic earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00
Diluted earnings per share after extraordinary items	0.00	0.00	0.00	0.00	0.00
(c) Earnings per share (Not Annualised for Year ended)					
Basic earnings per share before extraordinary items	1.00	(0.50)	1.04	2.41	2.42
Diluted earnings per share before extraordinary items	1.00	(0.50)	1.04	2.41	2.42

Notes:-

Notes to Unaudited Standalone financials results for the year ended 30th June 2025:

- The unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS) 34, "Interim Financial Reporting," prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- The figures for the corresponding previous period have been regrouped and/or reclassified wherever necessary to make them comparable.
- The Audit Committee has reviewed the above results, and the Board of Directors has approved and authorized their release at its respective meetings held on August 11, 2025.
- The Company operates in a single reportable business segment, i.e., Agro Chemical Business. Accordingly, no separate segment-wise disclosure is provided as per the requirements of Ind AS 108 - "Operating Segments."
- The Statutory Auditors have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2025, and have issued an unmodified limited review report.
- The Company does not have any Joint Ventures or Associate Companies as of June 30, 2025.



For Sikko Industries Limited

Jayanubhai M. Kumbhani
Managing Director
DIN: 00587807

Date :- 11th August, 2025
Place :- Ahmedabad

**Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the
Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 (as amended)**

**To The Board of Directors of
SIKKO INDUSTRIES LIMITED**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **SIKKO INDUSTRIES LIMITED** ("the Company") for the quarter ended **30th June 2025** ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

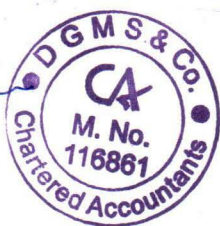
This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **11th August, 2025**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR D G M S & CO.
Chartered Accountants


Jyoti J. Kataria
Partner
Membership No. 116861
Firm Regn. No. 0112187W
Date: 11-08-2025
Place: Jamangar
UDIN: 25116861BMHVZM9990



Head Office:

217/218, Manek Center, P.N. Marg, Jamnagar – 361008.

Branch Office:

**B-15/16, 5th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industiral Estate,
Next to T Series Business Park, Andheri West, Mumbai – 400 053.**

Cell: +91 98242 31214 Ph.: 0288 2661942 Email: dgmsco.jam@gmail.com

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CIN: L51905GJ2000PLC037329

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Website: www.sikkoindia.com

Statement of Consolidated Unaudited Financial Results for the Quarter Ended June 30, 2025

Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025

Particulars		Quarter Ended			(Rs. In Lakh except per share data)	
		30-06-2025	31-03-2025	30-06-2024	Year Ended 31-03-2025	Year Ended 31-03-2024
A	Date of start of reporting period	01-04-2025	01-01-2025	01-04-2024	01-04-2024	01-04-2023
B	Date of end of reporting period	30-06-2025	31-03-2025	30-06-2024	31-03-2025	31-03-2024
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited	Audited
D	Reporting	Consolidated	Consolidated	Standalone	Consolidated	Standalone
Part I						
I	Revenue From Operations					
	Net sales or Revenue from Operations	1,810.18	1,885.16	1,587.60	6,174.80	6,128.72
II	Other Income	4.47	64.68	3.86	75.22	341.87
III	Total Income (I + II)	1,814.65	1,949.84	1,591.46	6,250.02	6,470.59
IV	Expenses					
(a)	Cost of materials consumed	544.82	450.23	58.23	560.35	2,786.26
(b)	Purchases of stock-in-trade	657.18	1,047.41	1,175.42	3,784.23	1,614.56
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(89.37)	(112.84)	(133.40)	(199.27)	51.61
(d)	Employee benefit expense	213.19	267.84	177.96	804.01	611.59
(e)	Finance Costs	6.35	14.95	4.06	37.60	76.46
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VI	Exceptional items					
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X	Tax Expense					
(a)	Current Tax	85.22	(14.82)	60.08	181.94	180.76
	(Less):- MAT Credit	-	-	-	-	-
	Current Tax Expense Relating to Prior years	-	-	-	-	-
(b)	Deferred Tax (Asset)/Liabilities	(1.23)	11.05	(3.49)	(5.31)	18.61
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	Other Equity		5,954.30		5,954.30	1,107.45
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
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(c)	Earnings per share (Not Annualised for Year ended)					
	Basic earnings per share before extraordinary items	1.00	(0.50)	1.04	2.41	2.42
	Diluted earnings per share before extraordinary items	1.00	(0.50)	1.04	2.41	2.42

Notes:-

Notes to Unaudited Consolidated financials results for the year ended 30th June 2025:

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- The figures for the corresponding previous period have been regrouped and/or reclassified wherever necessary to make them comparable.
- The Audit Committee has reviewed the above results, and the Board of Directors has approved and authorized their release at its respective meetings held on August 11, 2025.
- These unaudited consolidated financial results include the results/financial information of the Holding Company, Sikko Industries Limited, and its wholly owned subsidiary, Sikko Foundation. The subsidiary, Sikko Foundation, has had no financial activity during the quarter ended June 30, 2025.
- The Company does not have any Joint Ventures or Associate Companies as of June 30, 2025.
- The Company operates in a single reportable business segment, i.e., Agro Chemical Business. Accordingly, no separate segment-wise disclosure is provided as per the requirements of Ind AS 108 – "Operating Segments".
- The Statutory Auditors have carried out a limited review of the unaudited consolidated financial results for the quarter ended June 30, 2025, and have issued an unmodified limited review report.

Date :- 11th August, 2025
Place :- Ahmedabad



For, Sikko Industries Limited

Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN:00587807

INDEPENDENT AUDITOR'S REPORT

To Board of Directors of
Sikko Industries Limited

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Sikko Industries Limited** ("the Holding Company") and its subsidiary **Sikko Foundation** for the quarter ended **30th June 2025** ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **11th August 2025**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain



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Cell: +91 98242 31214 **Ph.:** 0288 2661942 **Email:** dgmsco.jam@gmail.com

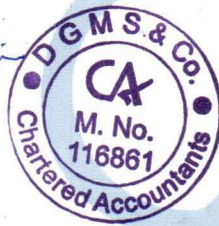
assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR D G M S & CO.
Chartered Accountants



Jyoti J. Kataria
Partner
Membership No. 116861
Firm Regn. No. 0112187W
Date: 11-08-2025
Place: Jamnagar
UDIN: 25116861BMHVZN3256



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Annexure - I

Appointment of Secretarial Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	M/s Alap & Co. LLP, Practicing Company Secretaries
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor of the company for a period of five years effective from FY 2025-26 i.e. onwards from April 01, 2025, subject to approval of the members at the ensuing Annual General Meeting at such remuneration as mutually agreed between them.
4.	Date of Appointment & Term of Appointment	11/08/2025 for a period of five years effective from FY 2025-26.
5.	Brief Profile	<p>M/s. Alap & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing.</p> <p>The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies.</p> <p>With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.</p>
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable

SIKKO INDUSTRIES LIMITED

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Telephone: +91 79- 66168950/66168951

Website: www.sikkoindia.com, **E-mail:** compliance@sikkoindia.com



Annexure - II

**Appointment of Internal Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular
No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1.	Name	M/s. Ashok k. Bhatt & Co., Chartered Accountants, Ahmedabad (FRN: 100657W)
2.	Designation	Internal Auditor
3.	Reason for changes	Appointment as cost auditor of the company
4.	Date of Appointment & Term of Appointment	11/08/2025 For Financial Year 2025-26
5.	Brief Profile	M/s. Ashok K. Bhatt & Co., is the Proprietary Concern of CA Ashok Kanaiyalal Bhatt. Mr. Ashok Kanaiyalal Bhatt is Fellow Chartered Accountant & Bachelorette in Commerce. Mr. Ashok Kanaiyalal Bhatt Holds 40 Years of experience in his filed. They render independent services in the areas pertaining to accounting, auditing, internal audit & system audit services, taxation and management consultancy.
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable