

**SIKKO INDUSTRIES LIMITED**

CIN: L51909GJ2000PLC037329

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: November 14, 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: Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')**

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

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed below date as Record Date for the purpose of Sub-Division of Equity Shares as approved by the shareholders through Extra-Ordinary General Meeting held on November 13, 2025:

Type of Security	Book Closure (Both days inclusive)	Record Date	Purpose
Fully Paid-Up Equity Shares	N.A.	Thursday, November 27, 2025	Sub Division of Equity Shares  To determine the eligibility of members for the purpose of Sub Division/Split of every 1 (One) Equity Share having face value of Rs. 10/- (Rupees Ten only) each fully paid up, be sub-divided/split into 10 (Ten) Equity Shares having face value of Re. 1/- (Rupee One only) each fully paid-up.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

**For, Sikko Industries Limited**

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



Place: Ahmedabad