

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: October 15, 2025

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 Saturday, October 18, 2025.

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 Saturday, October 18, 2025 at the registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380051, to consider and approve the following:

1. Sub-division/ Split of Equity Shares of the company pursuant to the provisions of section 61(1)(d) of the Companies Act, 2013;
2. To recommend issuance of Bonus Shares;
3. To propose increase in the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association; and
4. To consider and discuss 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 September 27, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, October 1, 2025 and shall remain closed till 48 hours after the declaration and publication of Unaudited standalone and consolidated financial results for the quarter ended on September 30, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Sikko Industries Limited

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

