

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: October 18, 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 Saturday, October 18, 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 Saturday, October 18, 2025, at the registered office of the Company which was commenced at 04:00 P.M. and concluded at 04:30 P.M. have:

1. Considered and recommended Sub-division of equity shares and issue of Bonus Shares:

- Sub-division of 1 (one) equity share of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up into 10 (Ten) equity shares of face value of Re. 1/- (Rupees One Only) each fully paid-up; and
- Issue of bonus equity shares in the ratio of 1:1 i.e., 1 (One) bonus equity shares of Re. 1 (Rupee One) each for every 1 (one) equity share of Re. 1 (Rupee One) each fully paid up.

held by the shareholders of the Company as on the record date, subject to the approval of shareholders through Extra-Ordinary General Meeting.

The details as required pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure – I**.

2. Considered and recommended amendment to Capital Clause of Memorandum of Association:

Amendment to the Capital Clause (Clause V) of the Memorandum of Association of the Company (MOA) to increase the authorised share capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty-Five Crore) to Rs. 45,00,00,000/- (Rupees Forty-Five Crore), subject to the approval of shareholders through Extra-Ordinary General Meeting.

3. Decided to call the Extra-Ordinary General Meeting (EOGM) of the Company on Thursday, November 13, 2025 at 12:30 P.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 Extra-Ordinary General Meeting (EOGM) of the Company;
4. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Extra-Ordinary General Meeting (EOGM).
5. 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 Extra-Ordinary General Meeting, in a fair and transparent manner.

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6. Discussed all matters contained in the Notice of Extra-Ordinary General Meeting (EOGM) in detail and approved draft of Extra-Ordinary General Meeting (EOGM) Notice and authorised Executive Directors and Company Secretary to send Extra-Ordinary General Meeting (EOGM) Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

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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Annexure - I

1. Split/~~consolidation~~ of shares:

Sr. No.	Particulars	Details																								
1.	Split Ratio	10:1 10 Equity Shares having face value of Re 1/- (Rupee One only) each fully paid up against each 1 Equity Share having face value of Rs. 10/- each fully paid-up)																								
2.	Rationale behind the split	In order to enhance liquidity of the Company’s equity shares and to encourage participation of small investors by making equity shares of the Company more affordable to invest																								
3.	Pre and post share capital – authorized, paid-up and subscribed	<table><tr><th rowspan="2">Type of Capital</th><th colspan="2">Pre-Sub- division/Split</th><th colspan="2">Post Sub-division/ Split*</th></tr><tr><th>No. of Equity Shares</th><th>Face Value (in Rs.)</th><th>No. of Equity Shares</th><th>Face Value (in Rs.)</th></tr><tr><td>Authorised</td><td>2,50,00,000</td><td>10.00</td><td>25,00,00,000</td><td>1.00</td></tr><tr><td>Subscribed</td><td>2,18,40,000</td><td>10.00</td><td>21,84,00,000</td><td>1.00</td></tr><tr><td>Paid-up</td><td>2,18,40,000</td><td>10.00</td><td>21,84,00,000</td><td>1.00</td></tr></table> *Subject to approval of shareholders in an Extra-Ordinary General Meeting (EOGM)	Type of Capital	Pre-Sub- division/Split		Post Sub-division/ Split*		No. of Equity Shares	Face Value (in Rs.)	No. of Equity Shares	Face Value (in Rs.)	Authorised	2,50,00,000	10.00	25,00,00,000	1.00	Subscribed	2,18,40,000	10.00	21,84,00,000	1.00	Paid-up	2,18,40,000	10.00	21,84,00,000	1.00
Type of Capital	Pre-Sub- division/Split			Post Sub-division/ Split*																						
	No. of Equity Shares	Face Value (in Rs.)	No. of Equity Shares	Face Value (in Rs.)																						
Authorised	2,50,00,000	10.00	25,00,00,000	1.00																						
Subscribed	2,18,40,000	10.00	21,84,00,000	1.00																						
Paid-up	2,18,40,000	10.00	21,84,00,000	1.00																						
4.	Expected time of completion	Approximately within 3 months from the date of approval of the Members of the Company and subject to completion of the statutory requirements.																								
5.	Class of shares which are consolidated or subdivided	Equity Shares.																								
6.	Number of shares of each class pre and post-split	Same as Item 3 of this disclosure as the company has issued only one class of Equity Shares.																								
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																								

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2. Bonus issue:

Sr. No.	Particulars	Details																								
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares																								
2.	Type of issuance (further public offering, rights issue, depository (ADR/GDR), institutions qualified placement. preferential allotment etc.);	Bonus Issue																								
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	21,84,00,000 Equity Shares of Re. 1/- (Rupees One Only) would be issued as Bonus Shares.																								
4.	Whether bonus is out of free reserves created out of profits or share premium account;	Share Premium account and/or free reserves																								
5.	Bonus ratio	1 (One) bonus equity shares of Re. 1 (Rupee One) each for every 1 (one) equity share of Re. 1 (Rupee one) each fully paid up.																								
6.	Details of share capital - pre and post bonus issue (after giving effect to split adjustment)	<table><tr><th rowspan="2">Type of Capital*</th><th colspan="2">Pre-Bonus issue</th><th colspan="2">Post-Bonus Issue*</th></tr><tr><th>No. of Equity Shares</th><th>Face Value (in Rs.)</th><th>No. of Equity Shares</th><th>Face Value (in Rs.)</th></tr><tr><td>Authorised</td><td>25,00,00,000</td><td>1.00</td><td>45,00,00,000</td><td>1.00</td></tr><tr><td>Subscribed</td><td>21,84,00,000</td><td>1.00</td><td>43,68,00,000</td><td>1.00</td></tr><tr><td>Paid-up</td><td>21,84,00,000</td><td>1.00</td><td>43,68,00,000</td><td>1.00</td></tr></table> <p>*Subject to approval of shareholders in an Extra-Ordinary General Meeting (EOGM)</p>	Type of Capital*	Pre-Bonus issue		Post-Bonus Issue*		No. of Equity Shares	Face Value (in Rs.)	No. of Equity Shares	Face Value (in Rs.)	Authorised	25,00,00,000	1.00	45,00,00,000	1.00	Subscribed	21,84,00,000	1.00	43,68,00,000	1.00	Paid-up	21,84,00,000	1.00	43,68,00,000	1.00
Type of Capital*	Pre-Bonus issue			Post-Bonus Issue*																						
	No. of Equity Shares	Face Value (in Rs.)	No. of Equity Shares	Face Value (in Rs.)																						
Authorised	25,00,00,000	1.00	45,00,00,000	1.00																						
Subscribed	21,84,00,000	1.00	43,68,00,000	1.00																						
Paid-up	21,84,00,000	1.00	43,68,00,000	1.00																						
7.	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves and/or securities premium of Rs. 21,84,00,000/- is required for Implementing the Bonus Issue.																								
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025, the company has: 1. Securities premium of Rs. 4,435.20 Lacs is available as per statutory auditor’s report issued for the financial year 2024-25. 2. Free reserve of Rs. 1,519.10 Lacs is available as per statutory auditor’s report issued for the financial year 2024-25.																								
9.	Whether the aforesaid figures Yes are audited	Yes																								
10.	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of the Board approval																								