

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.in, E-mail: compliance@sikkoindia.com



Date: August 20, 2024

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 today i.e. on Tuesday, August 20, 2024

Ref: Sikko Industries Limited (Symbol: SIKKO)

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 Tuesday, August 20, 2024, at the registered office of the Company which was commenced at 11:30 A.M. and concluded at 12:30 P.M. have:

1. Approved Draft Directors' Report for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24;
2. Decided to call the 24th Annual General Meeting of the Company on Friday, September 13, 2024 at 11:00 A.M. IST through Video Conference {VC} / 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 24th Annual General Meeting of the Company.

There being no physical shareholders in the Company, the Register of members and share transfer books of the company will not be closed. Members whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date i.e. Friday, September 06, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of the AGM.

3. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
4. Appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) 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.
5. Discussed all matters contained in the Notice of 24th Annual General Meeting in detail and approved draft of 24th Annual General Meeting's Notice and authorised Executive Directors and Company Secretary to send 24th 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 24th Annual General Meeting and Annual Report for the financial year 2023-24 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 us.

Thanking You,

For, Sikko Industries Limited

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



Place: Ahmedabad