

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: May 23, 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: Intimation of Board Meeting scheduled to be held on Thursday, May 30, 2024.

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 **Thursday, May 30, 2024** at the registered office of the Company situated at 508, Iscon Eligance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380 051, to consider, approve and take on record the following:

1. Raising of funds by way of rights issue of Equity Shares or through any other methods or combination thereof, subject to all such regulatory/statutory approvals as may be required.
2. The Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2024 as per Regulation 33 of the Listing Regulation; and
3. 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 March 27, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, April 01, 2024 till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on **Thursday, May 30, 2024**.

Kindly take the same on your record and oblige us.

Thanking You,

For, Sikko Industries Limited

Dhruvitkumar Pareshbhai Mandliya
Company Secretary and Compliance Officer
PAN: CYXPM3934Q



Place: Ahmedabad