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 26, 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') - Intimation of Record Date for

Allotment of Bonus Shares

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 **Monday, December 08, 2025** as Record Date to determine eligible shareholders entitled to receive the Bonus Shares as approved by shareholders in an Extra-Ordinary General Meeting held on November 13, 2025.

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

