

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: December 27, 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 under Regulation 30 of the SEBI (LODR) Regulations, 2015- Incorporation of a Wholly Owned Subsidiary

Ref: Sikko Industries Limited (Symbol: SIKKO; ISIN: INE112X01017)

With reference to our earlier intimation dated December 12, 2024 relating to incorporation of a section 8 company as a wholly owned subsidiary of the Company and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the said wholly owned subsidiary of the Company has been incorporated in the name of “**Sikko Foundation**”, a Section 8 Company Limited by shares.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Sikko Industries Limited



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

Place: Ahmedabad

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/ 2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Name: Sikko Foundation, Section 8 Company Limited by shares. Authorized Share Capital: ₹1,00,000/- (One Lakh only) divided in to 10,000 equity shares of ₹10 each. Proposed Paid Up Capital: - ₹1,00,000/- (One Lakh only) divided in to 10,000 equity shares of ₹10 each. Size/Turnover: Nil (yet to commence its activities)
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Sikko Foundation is a wholly owned subsidiary of Sikko Industries Limited Accordingly, Sikko Foundation is a related party.
3.	Industry to which the entity being acquired belongs	The Company will be engaging in Social Welfare Activities on a non-profit basis.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company is incorporated as a non-profit organization for implementing Social Welfare Activities in various fields.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether Cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which shares are acquired	The Company has subscribed 9999 equity shares of Sikko Foundation of a face value of Rs. 10/- each through itself and 1 (One) equity share of face value of Rs. 10/- each through its nominee i.e. Mr. Ghanshyam Mohanbhai Kumbhani.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of product/line of and business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Sikko Foundation is incorporated in Ahmedabad, Gujarat and registered with the Registrar of Companies, Gujarat and is yet to commence its activities.