

# 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: November 30, 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 Saturday, November 30, 2024

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

Pursuant to Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, With reference to the Rights Issue, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Saturday, November 30, 2024, at the registered office of the Company which was commenced at 05:00 P.M. and concluded at 05:30 P.M. have inter alia:

1. Considered, approved and fixed Friday, December 06, 2024 as the 'Record Date' for the purpose of determining the equity shareholders entitled to receive rights entitlements in the Rights Issue;
2. Considered and approved the following terms of the right issue

Particulars	Details
Type of Securities proposed to be issued	Fully paid-up Equity shares of face value of ₹ 10.00 each ("Equity shares")
Type of Issuance	Rights Issue of fully paid-up Equity shares
Rights Issue Price	₹ 98.00 Per Rights Equity Share (including a premium of ₹ 88.00 per Equity shares)
Issue Size	₹ 4,939.20 Lakh
Ratio	3:10 i.e. 3 Rights Equity Shares for every 10 Fully Paid-Up Equity Shares held by the Eligible Equity Shareholders on the Record Date.
Record Date	Friday, December 06, 2024, for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders")
Right Issue Period	<b>Rights Issue Opening Date:</b> MONDAY, DECEMBER 23, 2024 <b>Last Date of Market Renunciations:</b> THURSDAY, JANUARY 02, 2025 <b>Rights Issue Closing Date:</b> TUESDAY, JANUARY 07, 2025 <i>Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the issue closing date.</i> <i>The Board of Directors or Rights issue committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the issue Opening Date (inclusive of the Issue Opening Date).</i>

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Particulars	Details
	<i>Further, no withdrawal of Application shall be permitted by any Applicant after the Issue closing Date.</i>

Kindly take the same on your record and oblige us.

Thanking You,

**For, Sikko Industries Limited**



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

Place: Ahmedabad