

**August 01, 2024**

To,  
The Managing Director  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1  
G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400051  
**NSE Symbol-SIRCA**

To,  
The General Manager  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**BSE Scrip Code: 543686**

**SUB: COPY OF THE ADVERTISEMENT PUBLISHED IN NEWSPAPERS IN RESPECT OF THE NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Dear Sir/Ma'am,

Please find enclosed copies of the newspaper advertisement titled 'Notice of the Nineteenth Annual General Meeting and E-voting information'. The advertisements appeared in today's Financial Express (English) and Jansatta (Hindi).

This is for your information and record.

Yours faithfully,  
**For Sirca Paints India Limited**

**Hira Kumar**  
**(Company Secretary & Compliance Officer)**

***Encl: As above***



