

September 11, 2025

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
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SUB: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of 19,84,000 Equity Shares.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A Para A of Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, September 11, 2025, approved allotment of 19,84,000 fully paid-up equity shares having face value of INR 10/- each at an issue price of INR 379.50/- (including premium of INR 369.50/-) per equity share, to the allottees falling under non-promoter group, upon receipt of subscription amount from the allottees. The details of the same are given below as **Annexure – A**.

The new equity shares so allotted, shall rank pari passu with the existing equity shares of the Company. Post allotment of the aforesaid shares, the paid-up capital of the Company has increased from INR 54,80,88,000 /- (5,48,08,800 equity shares of face value of INR 10/-each fully paid up) to INR 56,79,28,000/- (5,67,92,800 equity shares of face value of INR 10/- each fully paid up).

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure (SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023), regarding the issue of equity shares on a preferential basis is enclosed as **Annexure-I**.

We request you to kindly take the above intimation on your records and treat this as a compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Sirca Paints India Limited

Hira Kumar
Company Secretary & Compliance Officer

Encl.: As above

Annexure-I

Disclosures in terms of Regulation 30 of the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of Allotment of equity shares of the Company:

S. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of Issuance	Preferential Issue
3	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Allotment of 19,84,000 Equity Shares of face value of INR 10/- each at an issue price of INR 379.50/- each (including premium of INR 369.50/- each) on preferential basis for cash.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
	(a) Names of the Allottees/Investors	As per Annexure-A
	(b) Post-Allotment of Securities – Outcome of subscription	As per Annexure – A
	(c) Issue Price	INR 379.50/- per equity share (including premium of INR 369.50/- per equity share)
	(d) Post allotment of securities – outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	As per Annexure – A
	(e) Number of Investors	66
	(f) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	NA

Annexure-A

S. No.	Name of the Investors ("Allottees")	Pre-Issue Shareholding (No. of Shares)	No. of Equity Shares Allotted	Post Issue Shareholding (No. of Shares)	Post Issue % of Shareholding
1	Sirca S.P.A	2100000	2,63,500	23,63,500	4.16
2	N-3 Shares and Stock Vision Private Limited	-	1,31,000	1,31,000	0.23
3	Girish Sareen	-	1,10,050	1,10,050	0.19
4	Mala Sareen	-	1,00,000	1,00,000	0.18
5	NDB International	-	1,00,000	1,00,000	0.18
6	Shree Ganga Leasing Company Ltd	-	52,500	52,500	0.09
7	Cellucom Retail India Private Limited	-	50,000	50,000	0.09
8	Shantanu Agarwalla	-	50,000	50,000	0.09
9	Indu Arora	-	40,000	40,000	0.07
10	Naman Bagri	-	39,500	39,500	0.07
11	Sachin Kumar HUF	-	32,500	32,500	0.06
12	Tushr Gupta	-	30,000	30,000	0.05
13	Vivek Kumar Singhal	-	30,000	30,000	0.05
14	Kanika Gupta	-	27,000	27,000	0.05
15	Vinod Kumar Agrawal	-	27,000	27,000	0.05
16	Sandeep Singh	-	26,300	26,300	0.05
17	Meenu Rakheja	-	26,300	26,300	0.05
18	Ram Niwas Singla	-	26,300	26,300	0.05
19	Saumya Wood Extraction LLP	-	35,000	35,000	0.06
20	Anuj Agarwal HUF	-	25,000	25,000	0.04
21	Sushil Goel	-	25,000	25,000	0.04

22	Veena Gupta	-	25,000	25,000	0.04
23	Kaizan Capital Services Pvt. Ltd.	-	25,000	25,000	0.04
24	Leelabihari Finance Pvt. Ltd.	-	25,000	25,000	0.04
25	Garima Gupta	-	25,000	25,000	0.04
26	Simmi Saraf	-	25,000	25,000	0.04
27	Preeti Saraf	-	25,000	25,000	0.04
28	Darato Portfolio Pvt. Ltd.	-	20,000	20,000	0.04
29	Chetan Goel	-	20,000	20,000	0.04
30	Darshak Shah	-	20,000	20,000	0.04
31	Bipin Ramniwas Gupta	-	20,000	20,000	0.04
32	Vinod Kumar Agarwal	-	20,000	20,000	0.04
33	Amit Kumar	-	20,000	20,000	0.04
34	Satyanarayan Modi	-	20,000	20,000	0.04
35	Sapana Kedia	-	20,000	20,000	0.04
36	Sourabh Garg	-	20,000	20,000	0.04
37	Gaurav Gupta	-	20,000	20,000	0.04
38	Tarang Goyal	-	20,000	20,000	0.04
39	Neena Goyal	-	20,000	20,000	0.04
40	Charu Agarwal	-	20,000	20,000	0.04
41	Rajat Agarwal	9,600	19,750	29,350	0.05
42	Sarthak Garkhel	-	19,750	19,750	0.03
43	Arjun Shanker Gupta	-	19,750	19,750	0.03
44	Varun Juneja	-	19,750	19,750	0.03
45	MSA Enterprises	-	19,750	19,750	0.03
46	Sam Realtown Pvt. Ltd.	-	15,000	15,000	0.03
47	Mas Advisory Services Pvt. Ltd.	-	15,000	15,000	0.03
48	AKB Family Office LLP	6,000	15,000	21,000	0.04

49	Ritu Goel	-	15,000	15,000	0.03
50	Saksham Gupta	-	15,000	15,000	0.03
51	Jai Prakash Bansal	-	15,000	15,000	0.03
52	Kavay Shah	-	15,000	15,000	0.03
53	Virendra Mohan Rathi HUF	-	13,500	13,500	0.02
54	Shilpi Mittal	-	10,000	10,000	0.02
55	Vineet Agarwal	-	10,000	10,000	0.02
56	Vishnu Agarwal HUF	-	10,000	10,000	0.02
57	Jyoti bansal	-	10,000	10,000	0.02
58	Ashish Kumar Jain	-	10,000	10,000	0.02
59	Pavan Kumar Sarda	-	10,000	10,000	0.02
60	Stuti Gupta	-	10,000	10,000	0.02
61	Deepak Chaudhary	-	10,000	10,000	0.02
62	Amit Gupta	1,035	9,800	10,835	0.02
63	Ruchika Rakesh Agarwal	-	5,000	5,000	0.01
64	Mukesh Saraswat	-	5,000	5,000	0.01
65	Sambhu Bhutia	-	5,000	5,000	0.01
66	Anu Tibrewal	-	5,000	5,000	0.01