

July 14, 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: OUTCOME OF THE BOARD MEETING HELD ON JULY 14, 2025

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Monday, July 14, 2025 (which commenced at 14:00 P.M. and concluded at 14:45 P.M.), inter alia, has approved / noted the followings:-

1. Approved to issue upto 20,11,000 (Twenty Lakh Eleven Thousand) equity shares at a price of Rs. 379.50/- (Three Hundred Seventy Nine and Fifty Paise Only) each aggregating upto Rs. 76,31,74,500/- (Seventy Six Core Thirty One Lakh Seventy Four Thousand Five Hundred Only) to certain non-promoter group persons (as listed in Annexure I herein) by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Listing Regulations and such other acts / rules / regulations as maybe applicable and subject to necessary approval of the members of the Company and other regulatory authorities, as maybe applicable.
2. Approved to hold the extra-ordinary general meeting of the members of the Company on Tuesday, 05th August, 2025 through video conferencing and / or other audio-visual means for seeking member's consent issue of Equity Shares; and
3. Decided to keep Tuesday, 29th July, 2025 as the cut-off date for determining the eligibility of the members entitled to vote by remote e-voting at the ensuing extraordinary general meeting of the Company schedule to be held on Tuesday, 05th August, 2025 through video conferencing and / or other audio-visual means.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Sirca Paints India Limited

Hira Kumar
Company Secretary & Compliance Officer

Encl.: As above

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as under:

Issuance of Securities

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)	Upto 20,11,000 Equity Shares at a price of Rs. 379.50/- per Share in Cash, for an aggregate consideration of upto Rs. 76,31,74,500/-
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-1
	(b) Post allotment of securities – outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	The Issue Price of the equity shares is Rs. 379.50/- including premium of Rs 369.50/- determined as per the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
	(c) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	NA

Annexure-1

S. No.	Names of the Investors/ proposed Allottees	Category (Promoter and Non-promoter)	No. of Shares (Upto)	Outcome of the subscription / Investment amount (INR) (Approx.)
1	Sirca S.P.A	Non-Promoter	2,63,500	9,99,98,250
2	N-3 Shares and Stock Vision Private Limited	Non-Promoter	1,31,000	4,97,14,500
3	Girish Sareen	Non-Promoter	1,10,050	4,17,63,975
4	Mala Sareen	Non-Promoter	1,00,000	3,79,50,000
5	NDB International	Non-Promoter	1,00,000	3,79,50,000
6	Shree Ganga Leasing Company Ltd	Non-Promoter	52,500	1,99,23,750
7	New Spice Sales and Solution Limited	Non-Promoter	50,000	1,89,75,000
8	Shantanu Agarwalla	Non-Promoter	50,000	1,89,75,000
9	Indu Arora	Non-Promoter	40,000	1,51,80,000
10	Naman Bagri	Non-Promoter	39,500	1,49,90,250
11	Sachin Kumar HUF	Non-Promoter	32,500	1,23,33,750
12	Tushr Gupta	Non-Promoter	30,000	1,13,85,000
13	Vivek Kumar Singhal	Non-Promoter	30,000	1,13,85,000
14	Kanika Gupta	Non-Promoter	27,000	1,02,46,500
15	Vinod Kumar Agrawal	Non-Promoter	27,000	1,02,46,500
16	Sunita Sharma	Non-Promoter	27,000	1,02,46,500
17	Sandeep Singh	Non-Promoter	26,300	99,80,850
18	Meenu Rakheja	Non-Promoter	26,300	99,80,850
19	Ram Niwas Goel	Non-Promoter	26,300	99,80,850
20	Saumya Wood Extraction LLP	Non-Promoter	35,000	1,32,82,500
21	Anuj Agarwal HUF	Non-Promoter	25,000	94,87,500
22	Sushil Goel	Non-Promoter	25,000	94,87,500

23	Veena Gupta	Non-Promoter	25,000	94,87,500
24	Kaizan Capital Services Pvt Ltd.	Non-Promoter	25,000	94,87,500
25	Leelabihari Finance Pvt Ltd	Non-Promoter	25,000	94,87,500
26	Garima Gupta	Non-Promoter	25,000	94,87,500
27	Simmi Saraf	Non-Promoter	25,000	94,87,500
28	Preeti Saraf	Non-Promoter	25,000	94,87,500
29	Darato Portfolio Pvt. Ltd.	Non-Promoter	20,000	75,90,000
30	Chetan Goel	Non-Promoter	20,000	75,90,000
31	Darshak Shah	Non-Promoter	20,000	75,90,000
32	Vipin Ramniwas Gupta	Non-Promoter	20,000	75,90,000
33	Vinod Kumar Agarwal	Non-Promoter	20,000	75,90,000
34	Amit Kumar	Non-Promoter	20,000	75,90,000
35	Satyanarayan Modi	Non-Promoter	20,000	75,90,000
36	Sapna Kedia	Non-Promoter	20,000	75,90,000
37	Sourabh Garg	Non-Promoter	20,000	75,90,000
38	Gaurav Gupta	Non-Promoter	20,000	75,90,000
39	Tarang Goyal	Non-Promoter	20,000	75,90,000
40	Neena Goyal	Non-Promoter	20,000	75,90,000
41	Charu Agarwal	Non-Promoter	20,000	75,90,000
42	Rajat Agarwal	Non-Promoter	19,750	74,95,125
43	Sarthak Garkhel	Non-Promoter	19,750	74,95,125
44	Arjun Shanker Gupta	Non-Promoter	19,750	74,95,125
45	Varun Juneja	Non-Promoter	19,750	74,95,125
46	MSA Enterprises	Non-Promoter	19,750	74,95,125
47	Sam Realtown Pvt. Ltd.	Non-Promoter	15,000	56,92,500
48	Mas Advisory Services Pvt Ltd	Non-Promoter	15,000	56,92,500
49	AKB Family Office LLP	Non-Promoter	15,000	56,92,500

50	Ritu Goel	Non-Promoter	15,000	56,92,500
51	Saksham Gupta	Non-Promoter	15,000	56,92,500
52	Jai Prakash Bansal	Non-Promoter	15,000	56,92,500
53	Kavay Shah	Non-Promoter	15,000	56,92,500
54	Virendra Mohan Rathi HUF	Non-Promoter	13,500	51,23,250
55	Shilpi Mittal	Non-Promoter	10,000	37,95,000
56	Vineet Agarwal	Non-Promoter	10,000	37,95,000
57	Vishnu Agarwal HUF	Non-Promoter	10,000	37,95,000
58	Jyoti bansal	Non-Promoter	10,000	37,95,000
59	Ashish Kumar Jain	Non-Promoter	10,000	37,95,000
60	Pavan Kumar Sarda	Non-Promoter	10,000	37,95,000
61	Stuti Gupta	Non-Promoter	10,000	37,95,000
62	Deepak Chaudhary	Non-Promoter	10,000	37,95,000
63	Amit Gupta	Non-Promoter	9,800	37,19,100
64	Ruchika Rakesh Agarwal	Non-Promoter	5,000	18,97,500
65	Mukesh Saraswat	Non-Promoter	5,000	18,97,500
66	Sambhu Bhutia	Non-Promoter	5,000	18,97,500
67	Anu Tibrewal	Non-Promoter	5,000	18,97,500
Total			20,11,000	76,31,74,500