

May 22, 2025

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 <b>NSE Symbol: SIRCA</b>	To, The General Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 <b>BSE Scrip Code:543686</b>
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**SUB: OUTCOME OF BOARD MEETING HELD ON MAY 22, 2025**

Dear Sir/Ma'am,

Pursuant to **Regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015** we would like to inform you that the Board of Directors of the Company has, at its meeting held on **Thursday, May 22, 2025 (i.e. Today)**, which commenced at **02:30 P.M.** and concluded at **3:00 P.M. *inter-alia***, considered and approved:

- Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended as on 31<sup>st</sup> March, 2025

[Pursuant to **Regulation (33) (3)(d) of the SEBI Listing Regulations** Copy of the said results along with the **Audit Report** thereon by **M/s Rajesh Kukreja & Associates**, Chartered Accountants, Auditors of the Company, is submitted herewith.

- The Board has recommended final dividend @ **15% i.e. Rs. 1.50/- (Rupees One and fifty paise only)** per equity share of the face value of Rs 10 each for the financial year 2024-25 subject to approval of Shareholders at the ensuing 20<sup>th</sup> Annual General Meeting (AGM);
- Pursuant to provisions of Regulation 24A and 30 read with Schedule III of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, this is to inform you that the Board of Directors of the Company, on recommendation of the Audit Committee, approved the appointment of M/s. Pravesh Kumar & Associates, a Peer Reviewed Company Secretaries in Practice (Firm registration number: **S2024DE976000**), as a Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 till FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.

Details as required to be furnished under the SEBI (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 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

The date of 20<sup>th</sup> Annual General Meeting, the record date to determine the eligibility of shareholders for payment of dividend and the date of payment will be intimated separately.

This is for your information and records

Thanking you,

Yours faithfully  
**For Sirca Paints India Limited**

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

*Encl: As above*

**(Annexure A)**

**Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Items for Disclosure	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Pravesh Kumar & Associates, a Peer Reviewed Company Secretaries in Practice (Firm registration number: <b>S2024DE976000</b> ) as Secretarial Auditor of the Company, subject to approval of the Shareholders
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	The Board of Directors at its meeting held on 22nd May 2025 have appointed M/s. Pravesh Kumar & Associates as the Secretarial Auditor of the Company for first term of 5 (Five) consecutive financial years i.e. from FY 2025- 2026 till FY 2029-2030.
3.	Brief Profile (in case of appointment)	M/s. Pravesh Kumar & Associates, a firm of Practicing Company Secretaries situated in New Delhi has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.  The Firm is offering one stop solution for all corporate compliances & legal requirements. The Firm provides comprehensive professional services in Secretarial Audit, Corporate Governance, RBI matters, corporate laws and Due Diligence.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable