

JULY 22, 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
---	---

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has, at its meeting held on **Tuesday, July 22, 2025 (i.e., Today)**, *inter-alia*, considered and approved:

The appointment of Finportal Investments Private Limited having its registered office at 217-218, Rajhans Olympia, Opp. Mangaldeep Apartments, Bhatar Road, Surat, Gujarat, 395017 as the Investor Relation Agency for providing Investor Relations Advisory Services such as Investor Presentation, One-on-One Meeting with prominent investment funds, FIIs, and HNIs to provide detailed insights into the company's business performance and strategic roadmap, Quarterly Earnings Call, to enhance the investor relations section of the company's website by integrating financials, press releases, stock information, corporate governance updates, and FAQs. Interactive tools like downloadable reports, financial calculators, and newsletter signup options, Investor Community Outreach, Annual Report Makeover, Exchange Update & Social Media Coordination, YouTube Interview, Plant/Premises Visit, Quarterly Results Teaser, Support for Exchange Filings & Press Releases, w.e.f. July 22, 2025. The Contact Details of IR agency are as follows:

Address: 217-218, Rajhans Olympia, Opp. Mangaldeep Apartments, Bhatar Road, Surat, Gujarat, 395017.

Email: ir@finportal.in

This is for your information and record.

Thanking You,

For SIRCA PAINTS INDIA LIMITED

Hira Kumar
Company Secretary cum Compliance Officer