

TO,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1
G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA (E)
MUMBAI-400051

Date: 28.06.2022

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING

SYMBOL-SIRCA

Dear Sir/Ma'am,

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). We wish to inform you as required in terms of Regulation 30 and other applicable provisions of the Listing Regulations that the Board of Directors of Sirca Paints India Limited ("Company") at its meeting held on Tuesday, June 28, 2022 (i.e. Today), commenced at 04:30 P.M. and concluded at 05:00 P.M. has inter alia transacted the following businesses:

1. The Annual Report of Sirca Paints India Limited for the financial year ended March 31, 2022 and authorise the Company Secretary & Compliance Officer to convene the 17th Annual General Meeting of the Company on Monday, July 25, 2022 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
2. Closure of the register of members and share transfer books from July 21, 2022 to July 25, 2022 (both days inclusive) for the purpose of convening the Annual General Meeting.
3. Appointment of M/s. Jatin Aggarwal & Associates, Company Secretaries as Scrutinizer for the ensuing Annual General Meeting to be held on July 25, 2022.

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the company website at www.sircapaints.com

This is for your information and record

Thanking you

Yours faithfully,

For SIRCA PAINTS INDIA LIMITED


Suraj Singh

Company secretary & Compliance officer



Your Italian Autograph.oo