

**November 29, 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: IN-PRINCIPLE APPROVAL GRANTED BY STOCK EXCHANGES FOR LISTING OF 1984000 EQUITY SHARES ISSUED ON PREFERENTIAL BASIS**

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 hereby inform you that the Company has received in-principle approval from National Stock Exchange of India Limited dated 28<sup>th</sup> November, 2025 and BSE Limited dated 19<sup>th</sup> November, 2025 for listing of 1984000 Equity shares of Rs. 10/- each issued on preferential basis bearing distinctive numbers from 54808801 to 56792800.

The Company will now proceed further on the Corporate Actions with the Depositories in consultation with our RTA followed by the Final Trading Applications with the Stock Exchanges.

We enclose herewith the copy of approval letters received from National Stock Exchange of India Limited and BSE Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Sirca Paints India Limited**

**Hira**

**Kumar**

**Hira Kumar**

**Company Secretary & Compliance Officer**

Digitally signed by Hira Kumar  
Date: 2025.11.29 13:27:48  
+05'30'

Encl.: As above

Ref: NSE/LIST/50900

November 28, 2025

The Company Secretary  
Sirca Paints India Limited

Dear Sir/Madam,

**Sub: In - Principle approval for listing of 1984000 Equity shares of Rs. 10/- each issued on preferential basis.**

We are in receipt of your application for in-principle approval for listing of 1984000 Equity shares of Rs. 10/- each issued on preferential basis bearing distinctive numbers from 54808801 to 56792800.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,  
For National Stock Exchange of India Limited

Pooja Pashte  
Manager

Cc:  
National Securities Depository Limited  
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/static/companies-listing/raising-capital-further-issues-main-sme-checklist>

This Document is Digitally Signed

LOD/PREF/GB/FIP/1223/2025-26

November 19, 2025

To,  
The Company Secretary,  
**Sirca Paints India Ltd.**  
KFin Technologies Ltd, Selenium,  
Tower - B, Plot, 31-32, Financial District,  
Nanakramguda, Serilingampally Mandal,  
Hyderabad, Telangana-500032.

**Re: Listing of 19,84,000 equity shares of Rs.10/- each issued at a premium of Rs. 369.50/- bearing distinctive numbers from 54808801 to 56792800 issued to non-promoters on preferential basis.**

Dear Sir/Madam,

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

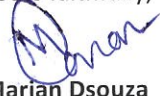
Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



**Marian Dsouza**  
Assistant Vice President



**Gaurav Bajare**  
Deputy Manager