

**July 31, 2024**

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: INTIMATION OF BOOK CLOSURE**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nineteenth Annual General Meeting (AGM) of the Members of Sirca Paints India Limited will be held on Thursday, August 29, 2024, at 12.30 P.M. through Video Conferencing / Other Audio Visual Means (VC) and the Register of Members & Share Transfer Books of the Company shall remain closed during the period **August 23, 2024 to August 29, 2024** (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend.

The Dividend, if approved at the Annual General Meeting, will be payable to such members whose names appear on the Register of Members of the Company and as beneficial owners in the records of National Securities Depositories Limited and Central Depository Services (India) Limited, at close of business hours as on **cut-off date i.e.** August 22, 2024. You are requested to take note of the above.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Sirca Paints India Limited**

**Hira Kumar**  
**Company secretary & Compliance officer**