

July 31, 2025

<p>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</p>	<p>To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543686</p>
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SUB: OUTCOME OF THE BOARD MEETING HELD ON JULY 31, 2025

Dear Sir/Ma'am,

This disclosure is in continuation to our earlier communication dated July 14, 2025 regarding 'Outcome of the Board meeting held on July 14, 2025, wherein the Board of the Company, inter-alia, had approved raising of funds up to ₹76,31,74,500 (Rupees Seventy Six Crores Thirty One Lakhs Seventy Four Thousand Five Hundred only) by issue and allotment up to 20,11,000 (Twenty Lakh Eleven Thousand) equity share of the Company by way of preferential allotment on private placement basis to "Non-Promoter, Public Category" ("Proposed Allottees"), at an issue price of ₹379.50 (Rupees Three Hundred Seventy Nine and Fifty Paise Only) per share subject to the approval of the members and other necessary regulatory, statutory and other approvals, permissions and sanctions, as may be applicable, with authorization to the Board to settle any question, difficulty or doubt that may arise in respect to the preferential issue.

The Board of Directors of the Company considered and approved the following:

- Following review of the documents of the Proposed Allottees, the identification of disqualifications and after considering certain other requests, the Board of the Company, inter-alia, has approved changes in the list of Proposed Allottees of Equity Shares belonging to "Non-Promoter, Public Category" and changes in No. of Equity Shares to be issued as follows:

S. No.	Names of the Investors/ proposed Allottees	Category (Promoter and Non-promoter)	No. of Shares (Upto)	Outcome of the subscription / Investment amount (INR) (Approx.)	Nature of Change
1	Sirca S.P.A	Non-Promoter	2,63,500	9,99,98,250	No Change
2	N-3 Shares and Stock Vision Private	Non-Promoter	1,31,000	4,97,14,500	No Change

	Limited				
3	Girish Sareen	Non-Promoter	1,10,050	4,17,63,975	No Change
4	Mala Sareen	Non-Promoter	1,00,000	3,79,50,000	No Change
5	NDB International	Non-Promoter	1,00,000	3,79,50,000	No Change
6	Shree Ganga Leasing Company Ltd	Non-Promoter	52,500	1,99,23,750	No Change
7	<i>New Spice Sales and Solution Limited</i>	<i>Non-Promoter</i>	<i>50,000</i>	<i>1,89,75,000</i>	<i>Deletion</i>
8	Shantanu Agarwalla	Non-Promoter	50,000	1,89,75,000	No Change
9	Indu Arora	Non-Promoter	40,000	1,51,80,000	No Change
10	Naman Bagri	Non-Promoter	39,500	1,49,90,250	No Change
11	Sachin Kumar HUF	Non-Promoter	32,500	1,23,33,750	No Change
12	Tushr Gupta	Non-Promoter	30,000	1,13,85,000	No Change
13	Vivek Kumar Singhal	Non-Promoter	30,000	1,13,85,000	No Change
14	Kanika Gupta	Non-Promoter	27,000	1,02,46,500	No Change
15	Vinod Kumar Agrawal	Non-Promoter	27,000	1,02,46,500	No Change
16	Sunita Sharma	Non-Promoter	27,000	1,02,46,500	No Change
17	Sandeep Singh	Non-Promoter	26,300	99,80,850	No Change
18	Meenu Rakheja	Non-Promoter	26,300	99,80,850	No Change
19	Ram Niwas Goel	Non-Promoter	26,300	99,80,850	No Change
20	Saumya Wood Extraction LLP	Non-Promoter	35,000	1,32,82,500	No Change
21	Anuj Agarwal HUF	Non-Promoter	25,000	94,87,500	No Change
22	Sushil Goel	Non-Promoter	25,000	94,87,500	No Change
23	Veena Gupta	Non-Promoter	25,000	94,87,500	No Change
24	Kaizan Capital Services Pvt Ltd.	Non-Promoter	25,000	94,87,500	No Change
25	Leelabihari Finance Pvt Ltd	Non-Promoter	25,000	94,87,500	No Change
26	Garima Gupta	Non-Promoter	25,000	94,87,500	No Change
27	Simmi Saraf	Non-Promoter	25,000	94,87,500	No Change
28	Preeti Saraf	Non-Promoter	25,000	94,87,500	No Change

29	Darato Portfolio Pvt. Ltd.	Non-Promoter	20,000	75,90,000	No Change
30	Chetan Goel	Non-Promoter	20,000	75,90,000	No Change
31	Darshak Shah	Non-Promoter	20,000	75,90,000	No Change
32	Bipin Ramniwas Gupta	Non-Promoter	20,000	75,90,000	No Change
33	Vinod Kumar Agarwal	Non-Promoter	20,000	75,90,000	No Change
34	Amit Kumar	Non-Promoter	20,000	75,90,000	No Change
35	Satyanarayan Modi	Non-Promoter	20,000	75,90,000	No Change
36	Sapna Kedia	Non-Promoter	20,000	75,90,000	No Change
37	Sourabh Garg	Non-Promoter	20,000	75,90,000	No Change
38	Gaurav Gupta	Non-Promoter	20,000	75,90,000	No Change
39	Tarang Goyal	Non-Promoter	20,000	75,90,000	No Change
40	Neena Goyal	Non-Promoter	20,000	75,90,000	No Change
41	Charu Agarwal	Non-Promoter	20,000	75,90,000	No Change
42	Rajat Agarwal	Non-Promoter	19,750	74,95,125	No Change
43	Sarthak Garkhel	Non-Promoter	19,750	74,95,125	No Change
44	Arjun Shanker Gupta	Non-Promoter	19,750	74,95,125	No Change
45	Varun Juneja	Non-Promoter	19,750	74,95,125	No Change
46	MSA Enterprises	Non-Promoter	19,750	74,95,125	No Change
47	Sam Realtown Pvt. Ltd.	Non-Promoter	15,000	56,92,500	No Change
48	Mas Advisory Services Pvt Ltd	Non-Promoter	15,000	56,92,500	No Change
49	AKB Family Office LLP	Non-Promoter	15,000	56,92,500	No Change
50	Ritu Goel	Non-Promoter	15,000	56,92,500	No Change
51	Saksham Gupta	Non-Promoter	15,000	56,92,500	No Change
52	Jai Prakash Bansal	Non-Promoter	15,000	56,92,500	No Change
53	Kavay Shah	Non-Promoter	15,000	56,92,500	No Change
54	Virendra Mohan Rathi HUF	Non-Promoter	13,500	51,23,250	No Change
55	Shilpi Mittal	Non-Promoter	10,000	37,95,000	No Change

56	Vineet Agarwal	Non-Promoter	10,000	37,95,000	No Change
57	Vishnu Agarwal HUF	Non-Promoter	10,000	37,95,000	No Change
58	Jyoti Bansal	Non-Promoter	10,000	37,95,000	No Change
59	Ashish Kumar Jain	Non-Promoter	10,000	37,95,000	No Change
60	Pavan Kumar Sarda	Non-Promoter	10,000	37,95,000	No Change
61	Stuti Gupta	Non-Promoter	10,000	37,95,000	No Change
62	Deepak Chaudhary	Non-Promoter	10,000	37,95,000	No Change
63	Amit Gupta	Non-Promoter	9,800	37,19,100	No Change
64	Ruchika Rakesh Agarwal	Non-Promoter	5,000	18,97,500	No Change
65	Mukesh Saraswat	Non-Promoter	5,000	18,97,500	No Change
66	Sambhu Bhutia	Non-Promoter	5,000	18,97,500	No Change
67	Anu Tibrewal	Non-Promoter	5,000	18,97,500	No Change
68	Cellucom Retail India Private Limited	Non-Promoter	50,000	1,89,75,000	Addition
Total			20,11,000	76,31,74,500	

and approved the revised list of the Proposed Allottees, after incorporating the above said changes, as annexed herewith **Annexure-A**.

All other particulars such as issue size, issue price, total number of Equity Shares proposed to be issued and allotted to “Non-Promoter, Public Category” and all other details remain unchanged.

2. Issue corrigendum to Notice of the Extra Ordinary General Meeting (“EGM”) to be held on Tuesday, August 05, 2025.

Subsequent to the revision in proposed allottees, modifications / alterations are required to be made in the Special Resolution and its Explanatory Statement forming part of Notice of the EGM to be held on Tuesday, August 05, 2025, seeking Members’ approval for the preferential issue. Hence, the Board has decided to issue corrigendum to the EGM Notice after incorporating the above changes and approved the corrigendum to the Notice of EGM dated July 14, 2025 and authorised the issuance thereof to those Members to whom Notice of EGM dated July 14, 2025 was sent.

The meeting of the board of directors commenced at 11:00 A.M. and concluded at 12:10 P.M._
We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Sirca Paints India Limited

HIRA
Kumar

Digitally signed by
Hira Kumar
Date: 2025.07.31
12:12:54 +05'30'

Hira Kumar
Company Secretary & Compliance Officer

Encl.: As above

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as under:

Issuance of Securities

S. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of Issuance	Preferential Issue
3	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Upto 20,11,000 Equity Shares at a price of Rs. 379.50/- per Share in Cash, for an aggregate consideration of upto Rs. 76,31,74,500/-
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
	(a) Names of the Allottees/Investors	As per Annexure-1
	(b) Post allotment of securities - outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	The Issue Price of the equity shares is Rs. 379.50/- including premium of Rs 369.50/- determined as per the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
	(c) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	NA

Annexure-A

S. No.	Names of the Investors/ proposed Allottees	Category (Promoter and Non-promoter)	No. of Shares (Upto)	Outcome of the subscription / Investment amount (INR) (Approx.)
1	Sirca S.P.A	Non-Promoter	2,63,500	9,99,98,250
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36	Sapna Kedia	Non-Promoter	20,000	75,90,000
37	Sourabh Garg	Non-Promoter	20,000	75,90,000
38	Gaurav Gupta	Non-Promoter	20,000	75,90,000
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51	Saksham Gupta	Non-Promoter	15,000	56,92,500
52	Jai Prakash Bansal	Non-Promoter	15,000	56,92,500
53	Kavay Shah	Non-Promoter	15,000	56,92,500
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55	Shilpi Mittal	Non-Promoter	10,000	37,95,000
56	Vineet Agarwal	Non-Promoter	10,000	37,95,000
57	Vishnu Agarwal HUF	Non-Promoter	10,000	37,95,000
58	Jyoti bansal	Non-Promoter	10,000	37,95,000
59	Ashish Kumar Jain	Non-Promoter	10,000	37,95,000
60	Pavan Kumar Sarda	Non-Promoter	10,000	37,95,000
61	Stuti Gupta	Non-Promoter	10,000	37,95,000
62	Deepak Chaudhary	Non-Promoter	10,000	37,95,000
63	Amit Gupta	Non-Promoter	9,800	37,19,100
64	Ruchika Rakesh Agarwal	Non-Promoter	5,000	18,97,500
65	Mukesh Saraswat	Non-Promoter	5,000	18,97,500
66	Sambhu Bhutia	Non-Promoter	5,000	18,97,500
67	Anu Tibrewal	Non-Promoter	5,000	18,97,500
Total			20,11,000	76,31,74,500