

06 November, 2025

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Company Trading Symbol: SIDDHIKA

Subject: Proceedings of Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the Extra Ordinary General Meeting ('EGM/Meeting') of the Company was held on Thursday, November 06, 2025 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated October 13, 2025 convening the Meeting, were transacted.

In this regard, please find enclosed herewith Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI Listing Regulations.

The Meeting commenced at 02.00 P.M. (IST) and concluded at 02.31 P.M. (IST)

This is for your information and records.

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

Pooja Agrawal
(Company Secretary & Compliance Officer)

Encl – a/a

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF SIDDHIKA COATINGS LIMITED HELD ON THURSDAY, 6th NOVEMBER, 2025 AT 02:00 PM THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”).

TIME OF COMMENCEMENT – 02.00 P.M.

TIME OF CONCLUSION – 02.31 P.M.

PRESENT THROUGH VC/OAVM:

1.	Mr. Charitra Maheshwari	Chairman & Managing Director
2.	Mr. Gaurav Agarwal	Executive Director
3.	Mr. Manvendra Pratap Singh	Executive Director
4.	Mr. Amitabh Agarwal	Independent Director
5.	Mr. Chandan Tiwari	Chief Financial Officer
6.	Ms. Pooja Agrawal	Company Secretary

1. In aggregate 11 members joined through video conferencing.
2. Mr. Charitra Maheshwari, Chaired the meeting.
3. At the outset, Ms. Pooja Agrawal, Company Secretary and Compliance Officer of the Company, extended a warm welcome to all the members attending the meeting through VC/OAVM.
4. The Company Secretary introduced the Board of Directors and Key Managerial Personnel of the Company present at the Meeting and confirmed that all directors were present at the Meeting and attended from their respective locations except two directors Mrs. Asha Mittal and Mr. Inderpal Singh.
5. The Company Secretary confirmed the presence of quorum to the Chairman and requested him to initiate the proceedings.
6. With the consent of the members, the Notice convening the Meeting was taken as read.
7. The Chairman then extended his gratitude and appreciation to the members, Board of Directors, Auditors, and members of management team for their continued support and for attending and participating in the Meeting.
8. The following resolutions were proposed as set out in the Notice:

Item No.	Item Description	Resolution Type
SPECIAL BUSINESS		
1.	Re-appointment of Mrs. Asha Mittal (DIN:08729528) as an Independent Director	Special
2.	Re-appointment of Mr. Inderpal Singh (DIN: 01591639) as an Independent Director	Special

9. The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.
10. The Board of Directors had appointed Mr. Sushil Kumar Gupta, Practicing Company Secretary (FCS No. 3151, CP No.5064) as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.
11. It was further confirmed that the requisite quorum was present throughout the Meeting.

All the resolutions stated in the Notice were passed by the members with requisite majority.

Notes:

- (i) The Company will intimate the voting results (remote e-voting and voting at the meeting through electronic system) to the stock exchanges.
- (ii) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records

For Siddhika Coatings Limited

Pooja Agrawal
(Company Secretary & Compliance Officer)