

Ref - Z/SCL/NSE

October 13, 2025

To,

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai– 400051

Company Trading Symbol: SIDDHIKA

Subject – Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors at its meeting held on October 13th, 2025, the Board has approved the re-appointment of Ms. Asha Mittal (DIN 08729528) and Mr. Inderpal Singh (DIN 01591639) as an Independent Director of the Company for a second term of five (5) consecutive years, commencing from 13th October, 2025 to 13th October, 2030 subject to approval of the shareholders at the ensuing Extra- Ordinary General Meeting of the Company.

Ms. Asha Mittal (DIN 08729528) and Mr. Inderpal Singh (DIN 01591639) has confirmed that they are not debarred from holding the office of director by virtue of any SEBI order or any other authority and has also confirmed that they meet the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

A brief profile of Ms. Asha Mittal (DIN 08729528) and Mr. Inderpal Singh (DIN 01591639) is enclosed herewith as Annexure – A.

The meeting of the Board commenced at 11:00 a.m. IST and concluded at 11:45 a.m. IST on October 13, 2025.

This intimation is being submitted in compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

You are requested to take the above information on record.

SIDDHIKA COATINGS LIMITED

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

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Thanking You
Yours Faithfully,

For Siddhika Coatings Limited

Charitra Maheshwari
Managing Director
DIN: 03055689

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Annexure – A

Brief Profile of Ms. Asha Mittal (DIN 08729528)

Particulars	Details
Name	Ms. Asha Mittal
DIN	08729528
Date of Birth	06/02/1989
Qualification	Company Secretary
Experience	Over 7+ years of experience in finance, management, and corporate governance.
Terms of Re-appointment	Re-appointed as Independent Director for a second term of 5 consecutive years from 13 October 2025 to 13 October 2030, not liable to retire by rotation.
Shareholding in the Company	Nil
Relationship with other Directors / KMPs	None
Disclosure of relationships between directors	Not related to any other Director or Key Managerial Personnel of the Company.

Brief Profile of Mr. Inderpal Singh (DIN 01591639)

Particulars	Details
Name	Ms. Asha Mittal
DIN	01591639
Date of Birth	22/12/1969
Qualification	Graduate
Experience	30+ years of experience in Architectural works pertaining to designing of Office Complexes, Factories and Interiors etc.
Terms of Re-appointment	Re-appointed as Independent Director for a second term of 5 consecutive years from 13 October 2025 to 13 October 2030, not liable to retire by rotation.
Shareholding in the Company	Nil
Relationship with other Directors / KMPs	None
Disclosure of relationships between directors	Not related to any other Director or Key Managerial Personnel of the Company.

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