



Ref – Z/SCL/NSE

May 15, 2026

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051

Company Trading Symbol: SIDDHIKA

Dear Sir/Madam,

**Subject: Corrigendum to the Intimation of Board Meeting dated 27<sup>th</sup> April, 2026 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Addition of Agenda Item**

Ref.: Our earlier intimation dated 27<sup>th</sup> April, 2026 filed pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier intimation dated 27<sup>th</sup> April, 2026 regarding the meeting of the Board of Directors of Siddhika Coatings Limited scheduled to be held on 16<sup>th</sup> May 2026, we wish to inform you as under:

1. It is hereby clarified that while filing the aforesaid intimation, the agenda item pertaining to the "Declaration / Recommendation of Dividend" was inadvertently omitted from the PDF intimation submitted to the Exchange(s).
2. However, we wish to bring to your kind notice that the said agenda item — Declaration / Recommendation of Dividend — was duly included in the XBRL intimation filed with the Exchange(s) on 27<sup>th</sup> April, 2026, which is an electronic structured disclosure forming part of the said intimation.
3. The omission in the PDF form was purely a clerical/inadvertent error and does not reflect any intent to withhold information. The information was, in substance, already disclosed to the Exchange through the XBRL filing.

In view of the above, this Corrigendum is being filed to ensure consistency between the XBRL and PDF submissions and to place on record the complete agenda of the said Board Meeting, which is as follows:

## **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](mailto:contactus@siddhika.com)

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The Board of Directors of Siddhika Coatings Limited will meet on 16.05.2026 to consider, inter alia, the following:

1. To consider and approve the Audited Financial Results (Both Standalone and Consolidated) for the year ended 31st March, 2026
2. Declaration / Recommendation of Dividend for the Financial Year 2025-2026, if any.
3. Any other matter with the permission of the Chair.

This intimation may kindly be read in conjunction with our earlier intimation dated 27<sup>th</sup> April, 2026 and the XBRL filing made therewith.

We regret the inadvertent omission in the PDF filing and request the Exchange to take the above on record.

You are requested to kindly take the above on record and oblige.

Thanking You  
Yours Faithfully,  
For Siddhika Coatings Limited

Pooja Agrawal  
(Company Secretary)

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