



Ref – Z/SCL/NSE

April 27, 2026

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

Company Trading Symbol: SIDDHIKA

Subject – Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the **16th day of May 2026** to inter-alia consider and approve the Audited Financial Results (Both Standalone and Consolidated) for the year ended 31st March, 2026.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 01st day of April, 2026 and will continue to remain closed till 17th May, 2026 (both days inclusive).

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

Thanking You
Yours Faithfully,
For Siddhika Coatings Limited

Pooja Agrawal
(Company Secretary)

SIDDHIKA COATINGS LIMITED

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

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