



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To,

Date: October 18, 2025

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 18th October 2025 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Sigachi Industries Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") this is to inform the Exchanges that the Board of Directors of Sigachi Industries Limited ("the Company") at its meeting held today, i.e., Saturday, October 18 2025 through Video Conference has inter-alia considered and approved the following:

1. Approval of Borrowings limits of the company under section 180(1)(c) of the Companies Act, 2013 subject to approval of Shareholders of the Company.
2. Approval for Creation of Mortgage or Charge on the assets, Properties or Undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013 subject to approval of Shareholders of the Company.
3. Approval of overall limits under section 186 of Loans/ Guarantees/ Securities/ Investments by the Company, subject to approval of Shareholders of the Company.
4. Approval of deviation/variation in the object clause of the initial public issue as stated in the Prospectus of the company, subject to approval of Shareholders of the Company.
5. Approved Postal Ballot Notice, the Notice for which is being intimated separately.



Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com



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The Meeting which commenced at 10.00 am is concluded at 10.55 am.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully

For Sigachi Industries Limited

Vivek Kumar

Company Secretary & Compliance Officer



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