



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To,

Date: 26th August, 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)**

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 26th August 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., Tuesday, 26th August 2025 through Video Conference has inter-alia considered and approved the following:

1. Appointment of Mr. Rabindra Prasad Sinha, who retires by rotation and being eligible, offers himself for re-appointment in the ensuing annual general meeting.
2. Notice of the Annual General Meeting and Directors Report for the Financial Year 2024-25 and Managing Director & CEO is authorised to take necessary steps as may be required in this regard including to decide the date, time and venue/mode of the Annual General Meeting.
3. Appointment of Aakanksha Dubey & Co. as Scrutinizer to scrutinize the eVoting process before the AGM and during the AGM.

The Meeting which commenced at 12:00 Noon is concluded at 2.15 p.m.

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**

Registered Office

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