



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: August 30,2024

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| 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 August 30,2024-pursuant to Regulation 30 of 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, this is to inform the Exchanges that the Board of Directors of Sigachi Industries Limited at its meeting held today, i.e. Friday, August 30,2024 at 11:30 AM has considered and approved inter alia the following:

1. Allotment of 52,52,190 **equity shares** of Re. 1/- each to non-promoters at an issue price of **Rs. 26.1/-** per share upon conversion of 52,52,190 (**pre split – 5,25,219**) **warrants** into Equity Shares.

The meeting of the board of directors which commenced at 11:30 AM concluded at 12.25 PM.

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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