

To
The Corporate Relations Department
BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 14.08.2024

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14.08.2024

Ref: BSE Scrip Code: 520141, Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-audited Financial Results along with Limited Review Report for the First Quarter ended on June 30, 2024, as recommended by the Audit Committee and reviewed by the Statutory Auditors;
2. The 41st Annual General Meeting of the members of the Company is scheduled to be held on Saturday, the 28th day of September, 2024. Pursuant to the various circulars issued by the Ministry of Corporate Affairs, the company shall provide a platform to the members to participate in General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
3. Approved the Notice of 41st Annual General Meeting and Director's report along with the annexures.

The meeting commenced at 3.00 P.M. and concluded at 4.00 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Sibar Auto Parts Ltd



Pemmasani Ravichandra
Managing Director
DIN: 00627413

