



Date: 07.08.2024

To
BSE Limited, Dept. of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 523164

Sub.: Notice of 34th Annual General Meeting and E-Voting Information - Newspaper Advertisement

We are enclosing herewith the copy of Notice of 34th Annual General Meeting and E-Voting information of the Company advertised in the Newspapers, Business Standard (English) and Malai Malar (Tamil) on 07th August 2024.

Kindly take on record the above information.

Thanking You,

Yours faithfully,
For SIP Industries Limited

Archana Jalla
Company Secretary & Compliance Officer
FCS: 12585

