

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

Date: 14.11.2024

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14.11.2024

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 Second Quarter and Half Year ended on September 30, 2024, as recommended by the Audit Committee and reviewed by the Statutory Auditors;

The meeting commenced at 11.30 A.M. and concluded at 12.00 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

