

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: February 04, 2025

To
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
25th Floor, M Samachar Marg, Fort,
Mumbai - 400001

Subject: Intimation of Board Meeting to consider the Un-Audited Financial Results (Standalone) of the Company for the quarter ended 31st December, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: SIDH AUTOMOBILES LIMITED (Scrip Code: 539983 | Symbol: SIDH)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th day of February, 2025 at 03:00 P.M. at the registered office of the Company, to consider and approve inter-alia:

1. The Un-Audited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2024;
2. Any other matter with the permission of the Chair;

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company already been closed for the Insiders covered under the Code from 01st January, 2025 and same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

SIDH AUTOMOBILES LIMITED

**R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325**

Thanking You,
Yours Faithfully,

**For and on Behalf of the Board of Directors
Sidh Automobiles Limited**

**Srishty Bansal
Company Secretary & Compliance Officer
M.No-A72768**