

Siddha Ventures Limited

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Cin: L67120WB1991PLC053646

Date: 03.09.2024

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

BSE Scrip Code-530439

Dear Sir/Madam,

Sub: Submission of Newspaper Publication- Notice of 33rd Annual General Meeting (AGM).

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice published in Financial Express (English- Kolkata & Mumbai) Newspaper dated 03rd September 2024 and Arthik Lipi (Bengali), Newspaper dated 03rd September 2024, relating to dispatch of Notice of 33rd Annual General Meeting scheduled to be held on Wednesday, 25th September, 2024 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking you,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

