



# SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: February 08, 2025

<b>The Manager</b> <b>BSE Limited</b> P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
---	--

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on February 08, 2025-pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unit: Sigachi Industries Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that the Board of Directors of Sigachi Industries Limited at its meeting held today, i.e. Saturday, February 08, 2025 at 06.30 PM has considered and approved inter alia the following:

1. Allotment of 4,86,69,840 **equity shares** of Re. 1/- each to promoters and non-promoters at an issue price of **Rs. 26.1/-** per share upon conversion of 4,86,69,840 (**pre split –48,66,984**) **warrants** into Equity Shares.

The meeting of the board of directors which commenced at 06.30 PM concluded at 07.05 PM.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully,

**For Sigachi Industries Limited**

**Vivek Kumar**

**Company Secretary & Compliance Officer**



**Registered Office**

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.  
Customer Service +91 40 40114874-76, E-mail: [info@sigachi.com](mailto:info@sigachi.com), URL: [www.sigachi.com](http://www.sigachi.com)

**Corporate Office**

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.  
Tel No.: +91-8455-242055 / 56 / 57, E-mail: [enquiry@sigachi.com](mailto:enquiry@sigachi.com), URL: [www.sigachi.com](http://www.sigachi.com)