

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: May 21, 2024

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400001

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

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024, inter-alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter and year ended 31st March, 2024 and for other businesses.

Further, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", trading Window for dealing in securities of the Company has been closed for the Designated Persons and their immediate relatives / dependents from 1st April 2024 and will reopen 48 hours after the declaration of financial results for the quarter/year ended 31st March, 2024 as already intimated to stock exchange vide letter dated 30.03.2024.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR SIDH AUTOMOBILES LIMITED



(PRASHANT KUMAR)

DIRECTOR

DIN: 08782437