

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: 23rd August, 2024

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

Subject: Outcome of Board Meeting dated 23rd August, 2024

Respected Sir/ Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Friday, August 23, 2024 at 1:00 P.M., inter alia, has approved the following:

1. Annual Report for the financial year 2023-24 along with the Directors' Report for the Financial Year 2023-24;
2. Notice of 39th Annual General Meeting of the Company to be held on Saturday, 28th September, 2024 at 01:00 P.M. at R-13, S/F Greater Kailash-I, New Delhi -110048.
3. Appointment of M/s. MSTR & Associates, Practicing Company Secretary as Scrutinizer of the Company for the purpose of 39th Annual General Meeting of the Company.

Further, please note that the Company has fixed following dates in connection with 39th Annual General Meeting of the Company for the Financial Year 2023-24.

S.No.	Particulars	Relevant Date
1.	Date of Annual General Meeting	Saturday, 28th September, 2024
2.	Purpose of Book Closure & Period	AGM: 18.09.2024 TO 24.09.2024 (Both Days Inclusive)
3.	Cut-off Date (Record Date) for remote e-voting	20.09.2024
4.	Remote E-Voting	Wednesday, 25.09.2024 (09:00 A.M.) to Friday, 27.09.2024 (05:00 P.M.)

The Board Meeting commenced at 01:00 P.M. and concluded at 02:00 P.M.

Thanking you,
Yours faithfully,
FOR SIDH AUTOMOBILES LIMITED

(PRASHANT KUMAR)
DIRECTOR
DIN: 08782437