



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: August 27,2024

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

Sub: Intimation of Board Meeting to be held on August 30,2024

Unit: Sigachi Industries Limited

Pursuant to Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 30, 2024 through Video Conference to consider and approve the following :

- 1.Allotment of equity shares of Re 1/- each upon conversion of warrants.
2. Any other business with the permission of the Chair.

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

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