

To
The Corporate Relations Department,
The Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai- 400001

Date: 04.02.2025

Dear Sir,

Sub: Notice of Board Meeting to be held on Friday, the 14th day of February, 2025
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 520141

With reference to the subject cited above, this is to inform you that meeting of Board of Directors of the Company will be held on Friday, the 14th day of February, 2025 at D4 & D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506, *inter-alia* to consider and approve the Unaudited Financial Results for the Third Quarter ended on 31st December, 2024.

This is for your information and records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited

PEMMASANI
RAVI CHANDRA

Digitally signed by
PEMMASANI RAVI
CHANDRA
Date: 2025.02.04 17:07:19
+05'30'

P.Ravichandra
Whole Time Director
DIN: 00627413

