



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

www.sigachi.com



To

Date: 12.01.2024

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

Sub: Correction-Intimation of Board Meeting for the quarter ended 31.12.2023 under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Sigachi Industries Limited

With reference to the subject cited, we would like to bring to your attention a correction in the intimation submitted on 11.01.2024 regarding the upcoming Board Meeting of Sigachi Industries Limited.

In our previous communication, there was an inadvertent error stating that the board meeting would be held via video conference. We would like to clarify that the Meeting of the Board of Directors is scheduled to take place on **Friday, the 19th day of January 2024, at 12:00 Noon**. The venue for the meeting is the Corporate Office of the Company, located at Plot No. G57/2, Industrial Park, Sulthanpur, Hyderabad-502319.

The agenda for the meeting includes the following:

1. Un-audited Financial Results for the quarter ended 31.12.2023.
2. Limited Review Report for the quarter ended 31.12.2023.
3. 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

Shreya Mitra

Company Secretary and Compliance Officer

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