

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

Date: 03.11.2023

Dear Sir,

Sub: Notice of Board Meeting to be held on Tuesday, the 14th day of November, 2023
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 Tuesday, the 14th day of November, 2023 at D4&D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506, *inter-alia* to consider and approve the Un-Audited Financial Results for the Second Quarter and Half Year ended on 30th September, 2023.

This is for your information and records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited

PEMMASANI RAVI
RAVI
CHANDRA

Digitally signed by
PEMMASANI RAVI
CHANDRA
Date: 2023.11.04
11:05:53 +05'30'

Pemmasani Ravichandra

Managing Director

DIN: 00627413

