

July 27, 2023

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543686
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SUB: COPY OF THE ADVERTISEMENT PUBLISHED IN NEWSPAPERS IN RESPECT OF THE NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Sir/Ma'am,

This is with reference to our earlier letter dated July 25, 2023 regarding Intimation of the Annual General Meeting ("AGM") scheduled on Friday, August 25, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and copy of advertisement published in newspapers.

We wish to inform that the Company has sent the Annual Report for the Financial Year 2022-23 along with the Notice of the AGM, to all the Members of the Company through electronic mode (via e-mail) on Wednesday, July 26, 2023.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), please find enclosed a copy of Newspaper Advertisement published in **Financial Express (All Editions) and Delhi edition of "Jansatta" (Hindi)** on Thursday, July 27, 2023, with respect to the AGM of the Company.

The said copies of advertisement(s) are also available on website of the Company at <https://www.sircapaints.com/>

This is for your information and record.

Yours faithfully,
For Sirca Paints India Limited

Suraj Singh
(Company Secretary & Compliance Officer)

Encl: As above

