



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

ANEXCiPACTGMP,ISO9001:2015&FSSC22000CERTIFIEDCOMPANY

[www.sigachi.com](http://www.sigachi.com)



To

Date: July31, 2023

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, BandraKurla Complex,  
Bandra (E), Mumbai- 400051  
(NSE Symbol: SIGACHI)

Dear Sir/ Madam,

Unit: Sigachi Industries Limited

**Sub: Postponement of the Board Meeting to 10.08.2023 and consideration of further agenda**

**Ref: Company's Letter dated 17.07.2023**

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, August 2<sup>nd</sup>, 2023 at 12:00 Noon through Video Conferencing is postponed to Thursday, 10<sup>th</sup> August 2023 at 12:00 Noon to consider and approve inter alia the following:

1. Sub-division of equity shares of the Company of face Value of Rs.10/- each pursuant to the provisions of Section 61 (1)(d) of Companies Act, 2013.
2. Standalone and Consolidated Unaudited Financial Results for the First Quarter ended 30.06.2023.
3. Allotment of Convertible warrants to promoters and non-promoters as approved earlier by the members of the Company and in terms of In-principle approval accorded by the Exchanges.
4. Any other Business with the permission of the Chair.

Thanking you.

Yours Faithfully,

**For Sigachi Industries Limited**

**Shreya Mitra**  
Company Secretary and Compliance Officer