

To
The Corporate Relations Department
BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 29.05.2024

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 29.05.2024

Ref: Regulation 33, 42, 43 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 521054

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Audited financial statements for the Fourth Quarter and Financial Year ended on 31st March, 2024.
2. Approved the Statement of Assets and Liabilities as at 31st March, 2024.
3. Approved the cash flow statements for the year ended on 31st March, 2024.
4. Took note of the Auditor's Report on Quarterly and Year to Date Financial Results of the Company.

The meeting commenced at 03:00 P.M. and ended at 04:30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Sibar Auto Parts Limited



Ravichandra Pemmasani
Whole-Time Director
DIN: 00627413

