

July 19, 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:INTIMATION UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015: BOARD MEETING INTIMATION

Dear Sir/Ma'am,

We wish to inform you as required in terms of applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of Sirca Paints India Limited is scheduled to be held on Monday, July 24, 2023 to inter alia discuss the general Corporate matters and any other matter with the permission of chair and consent of majority of the Directors of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For Sirca Paints India Limited

Suraj Singh
Company Secretary & Compliance Officer