

April 27, 2023

To,
The General Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400001

REF: BSE Scrip Code-543686

SUB: CLARIFICATION FOR RECORD DATE

Dear Sir/Ma'am,

This is in line with the communication received from BSE Limited via email dated 26th April, 2023 and continuation to our intimation dated March 29, 2023 towards fixation of Record date i.e. **Wednesday, May 11, 2023** for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares. Since, The e-voting commenced on Monday, April 03, 2023 at 9:00 AM (IST) and ended on Tuesday, May 02, 2023 at 5:00 P.M (IST).

Further, we wish to inform you that the results of the postal ballot shall be announced on or before **Wednesday, May 03, 2023** and, the same will be communicated to the Stock Exchanges along with the Scrutinizer's report so as to comply the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the above information on your record and oblige

Thanking You,

Your Faithfully,
For Sirca Paints India Limited

Suraj Singh
Company secretary & Compliance officer

Encl: As above