

August 03, 2024

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
---	--

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the 3rd meeting of 2024-25 of the Board of Directors of Sirca Paints India Limited ("Company") is scheduled to be held on **Saturday, August 10, 2024** to inter-alia transact the following businesses:

- To Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2024 and **other business(s)**.

Further to our letter dated June 30, 2024 in relation to intimating closure of the trading window from **July 01, 2024** till the declaration of financial results of the Company for the quarter ended June 30, 2024 and it shall re-open **after 48 hours** from the conclusion of Board Meeting.

This is for your information and record.

Thanking you,

Yours truly,

For Sirca Paints India Limited

Hira Kumar
Company Secretary & Compliance Officer