



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCIPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY



To

Date: May 19, 2023

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
(BSE Scrip Code: 543389)

The Manager,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
(NSE Symbol: SIGACHI)

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on 25.05.2023

Unit: Sigachi Industries Limited

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 25, 2023 at 12:00 P.M. through Video Conference to consider and approve the following:

1. Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March 2023.
2. Audit Report (Standalone and Consolidated) for the Quarter and year ended 31st March 2023.
3. To recommend Dividend, if any, subject to approval of shareholders for the financial year 2022-2023.
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

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

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