

**June 30, 2023**

To, The Managing Director <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051  <b>NSE Symbol-SIRCA</b>	To, The General Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code: 543686</b>
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**SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING**

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). We wish to inform you as required in terms of Regulation 30 and other applicable provisions of the Listing Regulations that the Board of Directors of Sirca Paints India Limited ("Company") at its meeting held on Friday, June 30, 2023 (**i.e. today**), commenced at 04:00 P.M. and concluded at 04:30 P.M. has inter alia transacted the following businesses:

1. Approved the Director's Report of the Company along with annexures thereto for the financial year ended March 31, 2023.
2. Other Business matters

Further in accordance with provision of **Regulation 46 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the **company website at [www.sircapaints.com](http://www.sircapaints.com)**

Submitted for your kind reference and records

**Thanks & Regards,**  
**For SIRCA PAINTS INDIA LIMITED**

**Suraj Singh**  
**Company secretary & Compliance officer**