

April 02, 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: NEWSPAPER ADVERTISEMENT CONFIRMING DISPATCH OF POSTAL BALLOT NOTICE

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find enclosed copy of notice published in the Financial Express (English) and Jansatta (Hind) Newspaper both are enclosed, with respect to dispatch of Postal ballot Notice to the members.

The aforesaid information will also be available on the Company's website at <https://www.sircapaints.com/>

Thanking you,

Yours faithfully

For Sirca Paints India Limited

Suraj Singh
Company Secretary & Compliance Officer

Encl: As above

