

July 24, 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  NSE Symbol-SIRCA	To, The General Manager <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  BSE Scrip Code: 543686
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**SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING**

Dear Sir/Ma'am,

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 Monday, July 24, 2023 (i.e. **Today**), commenced at 12:00 P.M. and concluded at 12:30 P.M. has inter alia transacted the following businesses:

1. The Annual Report of Sirca Paints India Limited for the financial year ended March 31, 2023 and authorise the Company Secretary & Compliance Officer to convene the 18<sup>th</sup> Annual General Meeting of the Company on Friday, August 25, 2023 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
2. Closure of the register of members and share transfer books from August 19, 2023 to August 25, 2023 (both days inclusive) for the purpose of convening the Annual General Meeting.
3. Appointment of M/s. Neha Mishra & Associates, Practicing Company Secretaries as Scrutinizer for the ensuing Annual General Meeting to be held on August 25, 2023.

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**