



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

[www.sigachi.com](http://www.sigachi.com)



To,

Date: 06-03-2024

<b>The Manager</b> <b>BSE Limited</b> <b>P.J. Towers, Dalal Street</b> <b>Mumbai- 400001</b> <b>(BSE Scrip Code: 543389)</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai- 400051</b> <b>(NSE Symbol: SIGACHI)</b>
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Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on 06.03.2024-pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unit: Sigachi Industries Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that the Board of Directors of Sigachi Industries Limited at its meeting held today, i.e. Wednesday, 06.03.2024 at 10:00 AM has considered and approved inter alia the following:

1. Allotment of **47,18,080 equity shares** of Re. 1/- each to non-promoters of **47,18,080 (pre split – 4,71,808) warrants** at an issue price of **Rs. 26.1/-** per share.

The meeting of the board of directors which commenced at 10:00 AM concluded at 3:15 PM.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully

**For Sigachi Industries Limited**

**Shreya Mitra**

**Company Secretary & Compliance Officer**

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