



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

ANEXCIPACTGMP,ISO9001:2015&FSSC22000CERTIFIEDCOMPANY

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



To,

Date: 09.10.2023

<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, BandraKurla Complex,</b> <b>Bandra (E), Mumbai- 400051</b> <b>(NSE Symbol: SIGACHI)</b>
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Dear Sir/ Madam,

**Unit: Sigachi Industries Limited**

**Sub: Outcome of Board Meeting held on 09.10.2023- pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") this is to inform the Exchanges that the Board of Directors of Sigachi Industries Limited ("the Company") at its meeting held on today, i.e., Monday, 09.10.2023 at 11:00a.m. has considered and approved, inter-alia, the following:

1. Allotment of 1,60,51,900 Equity Shares of Re.1/- each to Non-promoters on conversion of 16,05,190 warrants (Post split – 1,60,51,900) at an issue price of Rs.261/- per share of Rs.10/- (Rs.26.10/- per share of Re.1/- each).

The Meeting of the Board of Directors which commenced at 11:00 a.m. concluded at 12:20p.m.

Thanking you.

Yours sincerely

**For Sigachi Industries Limited**

**Shreya Mitra**

Company Secretary and Compliance Officer