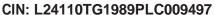


SIGACHI INDUSTRIESLIMITED







Years

To, Date: 09.10.2023

The Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
(BSE Scrip Code: 543389)

The Manager
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai- 400051
(NSE Symbol: SIGACHI)

Dear Sir/ Madam,

Unit: Sigachi Industries Limited

Sub: Outcome of Board Meeting held on 09.10.2023- pursuant to Regulation30 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

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