

May 12, 2024

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: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the 1st meeting of 2024-25 of the Board of Directors of Sirca Paints India Limited ("**Company**") is scheduled to be held on **Saturday, May 18, 2024** to inter-alia transact the following businesses:

- To Consider and approve the Audited Standalone Financial Results of the Company for the Quarter and financial year ended March 31, 2024;
- To Consider and approve the Audited Consolidated Financial Results of the Company for the Financial year ended March 31, 2024;
- Recommendation of final dividend, if any, for the financial year ended March 31, 2024 and **other business(s)**.

Further to our letter dated March 30, 2024 in relation to intimating closure of the trading window from **April 01, 2024** till the declaration of financial results of the Company for the quarter and financial year ended March 31, 2024 and it shall re-open **after 48 hours** from the conclusion of Board Meeting.

Furthermore in accordance with provision of **Regulation 46 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the **company website at www.sircapaints.com**.

This is for your information and record.

Thanking you,

Yours truly,

For Sirca Paints India Limited

Hira Kumar
Company Secretary & Compliance Officer