SIBAR
AUTOPARTS LIMITED

IATF 16949:2016 ISO 9001 : 2015
CIN No. L34201AP1983PLC003817

To
The Corporate Relations Department
BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 14.11.2026

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14.11.2026

Ref: Regulation 33, read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 520141

This is to inform that, the Board of Directors of the Company in their just concluded meetinghad, *inter-alia*, transacted the following items of business:

1. Approved the Un-audited Financial Results along with Limited Review Report for the Second Quarter and Half year ended on September 30, 2026, as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The meeting commenced at 11:30 A.M. and ended at 12:00P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Sibar Auto Parts Limited**

Ravichandra Pemmasani
Whole-Time Director
DIN: 00627413

SIBAR AUTOPARTS LTD. TIRUPATI

D-4, & D-5, D-11 & C2, C-5, Industrial Estate, Renigunta Road, Tirupati - 517 506, A.P., India
+91-877-2271355 2271366/2271377
E-mail : sibarauto77@yahoo.com
web : www.sibarauto.com