



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: May 25, 2026

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, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam

Sub: Intimation of Board Meeting to be held on May 30, 2026

Unit: Sigachi Industries Limited

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 through Video Conference to consider and approve the following :

1. Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2026.
2. Audit Report (Standalone and Consolidated) for the quarter and year ended March 31, 2026.
3. To recommend Final Dividend, if any, subject to approval of shareholders for the Financial Year 2025-26.
4. Any other business with the permission of the Chair.

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

Thanking you.

Yours Faithfully,
For Sigachi Industries Limited

Vivek Kumar
Company Secretary & Compliance Officer

Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com