



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: August 07, 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 scheduled to be held on August 13, 2026

Unit: Sigachi Industries Limited

Ref: Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our intimation dated July 26, 2026 regarding Postponement of Board Meeting, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 13, 2026** through Video Conference inter alia to consider and approve the Standalone and Consolidated unaudited financial results for the quarter ended June 30, 2026 and any other business with the permission of the Chair.

The closure of Trading Window as intimated earlier to the Stock Exchanges shall remain closed until 48 hours after the announcement of unaudited financial results.

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

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