

July 17, 2026

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

SUB: CORPORATE DISCLOSURE UNDER SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR BUSINESS APPROVED AT THE BOARD MEETING

Dear Sir/Ma'am,

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). We wish to inform you as required in terms of Regulation 30 and other applicable provisions of the Listing Regulations that the Board of Directors of Sirca Paints India Limited ("Company") at its meeting held on Friday, July 17, 2026 (i.e. Today), commenced at 04:00 P.M. and concluded at 04:30 P.M. has inter alia transacted the following businesses:

1. The Annual Report of Sirca Paints India Limited for the financial year ended March 31, 2026 and authorise the Company Secretary & Compliance Officer to convene the 21st Annual General Meeting of the Company on Tuesday, August 11, 2026 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
2. Other Business matters

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sirca Paints India Limited

Hira Kumar

Company secretary & Compliance officer