



SIKOZY REALTORS LIMITED

B-3, Trishul Apartment, Village - Mudre Khurd, Taluka Karjat, Dist. Raigad, Pin Code - 410201.
Tel.: 02148221745

Date: 28th August, 2026.

To,

Dept of Corporate Services

Bombay Stock Exchange Ltd.

P.J. Tower, Dalal Street

Mumbai-400001.

Re: Sikozy Realtors Limited (Scrip Code:524642)

Sub: Notice of board Meeting to be held on 03/09/2026

Dear Sir/Ma'am,

1. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday 3rd September, 2026 at the Registered office of the Company, inter alia to consider and Approve 34th Annual Report of the Company for the financial year 2025-26.
2. To discuss any other matter with the permission of Chairman.

This is for your information and record purpose.

Thanking You

For SIKOZY REALTORS LIMITED

Mangesh Kesarkar
Chief Financial Officer.

