



SIKOZY REALTORS LIMITED

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

CIN: L45200MH1992PLC067837

Date: 28th July, 2026.

To,
The Manager,
BSE Limited (Listing Department)
Phiroze Jeejobhoy Towers,
Dalal Street, Mumbai - 400001

Ref: Sikozy Realtors Ltd. (Scrip Code: 524642)

Sub: Intimation for the Board meeting.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Sikozy Realtors Ltd will be held on 31st July 2026 at registered office of the Company to consider and approve the below matters:

1. To credit/ allotment of 44,58,300 equity shares of Re.1/- each by cancelling and extinguishing Rs. 4,01,24,700 /- consisting of 4,01,24,700 fully paid up equity shares of Rs. 1/- (Rupees One only) each in the ratio of 1 (One) equity share for every 10 (Ten) equity shares held as on the Record Date, i.e., 22nd July, 2026 to the eligible shareholders of the Company as directed by the Hon'ble NCLT order dated 18th June, 2026.
2. To authorize Directors/Company Secretary and officials to complete filings, applications and corporate actions with BSE, NSDL, CDSL, the Registrar & Transfer Agent, the Registrar of Companies and other authorities.



3. Appointment of Ms. Arpita Khandelwal as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015.

4. To consider any other business with the permission of the Chair.

Kindly take the same on record.

For Sikozy Realtors Limited



Jigar Desai

Director

DIN: 00110653

Date: 28th July, 2026

Place: Mumbai



Regd. Office:

B-3, Trishul Apartment, Village Mudre Khurd,
Taluka-Karjat, Raigad, 410201.