SIBAR
AUTOPARTS LIMITED

IATF 16949:2016 ISO 9001 : 2015
CIN No. L34201AP1983PLC003817

To
The Corporate Relations Department,
The Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai- 400001

Date: 03.11.2026

Dear Sir,

Sub: Notice of Board Meeting to be held on Saturday, the 14th day of November, 2026
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 520141

With reference to the subject cited above, this is to inform you that meeting of Board of Directors of the Company will be held on Saturday, the 14th day of November, 2026 at D4 & D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh–517506, inter-alia to consider and approve the unaudited Financial Results for the Second Quarter and half year ended on 30th September, 2026.

This is for your information and records.

Thanking you

Yours Faithfully

For Sibar Auto Parts Limited
PEMMASANI RAVI CHANDRA
Digitally signed by PEMMASANI RAVI CHANDRA
Date: 2026.11.03 11:02:47 +05'30'
Pemmasani Ravichandra
Managing Director
DIN: 00627413