Sirca®
WOOD COATINGS (ITALY)

SIRCA PAINTS INDIA LIMITED
G-82, Kirti Nagar, Delhi-110015
011-42083083 info@sircapaints.com
www.sircapaints.com
CIN NO : L24219DL2006PLC145092

November 06, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Sale of Plot

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform that the Board of Directors at its meeting held today, 06th November, 2026 approved sale of plot admeasuring approx. 3899.70 sq. mtrs. situated at Plot No. 96D, HSIIDC, Sec-56, Ph-IV, Kundli, Distt. Sonipat-131028, Haryana.

As no business operations of the Company are carried out on the said land and building being sold, the said sale will not have any impact on the business operations of the Company. Further the sale of the said Property does not constitute as an undertaking or substantially the whole of the undertaking for the Company in terms of section 180(1)(a) of the Companies Act, 2013.

The requisite disclosures under Schedule III of the SEBI LODR, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed herewith as **Annexure A**.

The meeting of the sub-committee of the Board commenced at 1:00 pm (IST) and concluded at 01.30 pm (IST), today.

This intimation is also available on the website of the Company at www.sircapaints.com

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Sirca Paints India Limited

Hira Kumar
Digitally signed by Hira Kumar
Date: 2026.11.06 13:33:45 +05'30'

Hira Kumar
Company Secretary & Compliance Officer

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Annexure – A

Details as required under Schedule III of the SEBI LODR, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are as under:

Sl. NO	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Not Applicable. The said plot was registered in the name of Sirca Paints India Limited by HSIIDC on 22.10.2026
2.	Date on which the agreement for sale has been entered into	Sale Deed executed on November 06, 2026
3.	The expected date of completion of sale/disposal	By November 30, 2026.
4.	The consideration received from such sale/disposal	Total consideration of Rs. 20,67,00,000/- (Rupees Twenty Crores Sixty Seven Lacs only) to be received on or before November 30, 2026.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	M/s Dawer Propack Private Limited. The Buyers do not belong to the promoter/ promoter group/ group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of related party transactions.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with Regulation 37A of SEBI LODR.	This sale of plot is not part of a Scheme of Arrangement. Further, the sale of the said plot does not attract the Regulation 37A of the SEBI LODR, as it does not constitute an undertaking or substantially the whole of the undertaking of the Company under section 180 (1)(a) of the Companies Act, 2013.
8.	In case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable.