Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053646

Date: 03/11/2026

To,
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

BSE Scrip Code-530439

Sub: Intimation for Board Meeting

Dear Madam / Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2026 at 03:00 P.M at the Registered Office of the Company i.e. Sethia House, 23/24 Radha Bazar Street, 1st Floor, Kolkata-700001 to inter-alia consider the following business as under:-

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.

2. To note the resignation of Mrs. Sushma Saraf. (DIN:07381349) Independent Director of the Company

3. Any other business as Board deems fit to discuss, with the permission of the Chairman.

Kindly take the information on your records and oblige us.

Thanking you,

For SIDDHA VENTURES LIMITED

NIKITA AGARWAL
Digitally signed by NIKITA AGARWAL
Date: 2026.11.03 15:49:54 +05'30'

NIKITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER