

Date: - 19th June, 2024

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Dear Sir,

Sub : Intimation of Board Meeting & Agenda

Pursuant to provision of Regulation 29 of SEBI (LODR) 2015, a meeting of the Board of Directors of the Company will be held on Monday, 01st July 2024 at 03:00 P.M. at its Registered office of the Company to inter-alia consider the following business as under :

1. To consider and fix date, time and venue to convene the 40th Annual General Meeting (AGM) of the Company.
2. To Approve the notice of 40th AGM to be sent to the shareholders of the Company.
3. To Approve the Directors Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2024.
4. To fix book closure and cut-off date and e-voting date and time for the purpose of 40th AGM.
5. Appointment of scrutinizer for the purpose of 40th AGM for e-voting process.
6. To discuss any other matters with the permission of the Chairman.

We therefore request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited

SHRUTI JAIN

Digitally signed by SHRUTI
JAIN
Date: 2024.06.19 17:21:03
+05'30'

Shruti Jain
Company Secretary cum Compliance Officer

