



18th July, 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: - Notice of Board Meeting & Closure of Trading Window

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 27th July, 2024 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under :-

1. To consider and approve Unaudited Financial Results for the 01st quarter ended June 30, 2024.
2. To consider and approve Limited Review Report by Statutory Auditors on Unaudited Financial Results for 01st quarter ended June 30, 2024.
3. To approve the appointment of Internal Auditor for F.Y. 2024-25.
4. To discuss any other matters with the permission of the Chairman.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 26th June, 2024 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st July, 2024 to 29th July, 2024 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited

Shruti Jain
Company Secretary cum Compliance Officer
M. No: A40600

