

Date: - 18<sup>th</sup> June, 2025

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, 30<sup>th</sup> June 2025 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 41<sup>st</sup> Annual General Meeting (AGM) of the Company.
2. To Approve the notice of 41<sup>st</sup> 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 31<sup>st</sup> March 2025.
4. To fix book closure and cut-off date and e-voting date and time for the purpose of 41<sup>st</sup> AGM.
5. Appointment of scrutinizer for the purpose of 41<sup>st</sup> AGM for e-voting process.
6. To consider and approve appointment of Internal Auditor.
7. 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**

**DINESH** Digitally signed by  
DINESH SHARMA  
**SHARMA** Date: 2025.06.18  
14:23:50 +05'30'

**Dinesh Sharma**  
**MD and CEO**  
**DIN: 07526355**

