



15th September, 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: - 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 Monday, 22nd September, 2025 at 12:00 noon at its Registered Office of the Company to inter-alia consider and approve the following business as under :-

1. To take the note of letter of resignation tendered by Ms. Shruti Jain, Company Secretary Cum Compliance Officer.
2. To consider and approve the appointment of Company Secretary cum Compliance Officer.
3. 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, the trading window shall remain closed for all the Promoters, Directors, Employees, Key Managerial Personnel and connected persons/ Designated Persons of the Company and their relatives from 15th September, 2025 to 24th September, 2025 (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

DINESH

SHARMA

Dinesh Sharma

Managing Director and CEO

DIN: 07526355

Digitally signed by
DINESH SHARMA
Date: 2025.09.15
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