



Date:-14th May, 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 Friday, 23rd May, 2025 at 03:00 P.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under :-

1. To consider and approve Standalone Audited Financial Results for the 04th quarter and year ended March 31, 2025 and Auditor Report issued by the Statutory Auditors.
2. Appointment of Secretarial Auditor.
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 and in continuation to our letter dated 25th March, 2025 the trading window shall remain close for all the Promoters, Directors, Employees, Key Managerial Personnel and connected persons/ Designated Persons of the Company and their relatives from 01st April, 2025 to 25th May, 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

SHRUTI JAIN Digitally signed by SHRUTI JAIN
Date: 2025.05.14 10:57:37
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Shruti Jain
Company Secretary cum Compliance Officer
M. No. A40600

