



Date:-20th January, 2026

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piralal 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, 30th January, 2026 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 Un-Audited Financial Results for the 03rd quarter and nine months ended December 31, 2025.
2. To consider and approve Limited Review Report by Statutory Auditors on Un-Audited Financial Results for 03rd quarter and nine months ended December 31, 2025.
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 26th December, 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 January, 2026 to 01st February, 2026 (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

Pradeep Soni Digitally signed by Pradeep Soni
Date: 2026.01.20 11:21:45 +05'30'

Pradeep Soni
Company Secretary cum Compliance Officer
M. No. A25181

