



Date: - 30th June, 2025

To,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Outcome of Board Meeting held on 30th June, 2025.

This is to inform you that, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held its Registered Office on Monday, 30st June, 2025 (**commenced at 03:00 P.M. and concluded at 03:40 P.M.**) have inter-alia considered, adopted and approved the following agenda:

1. The Board has decided to convene the 41st Annual General Meeting of the Company on Wednesday, 06th day of August, 2025 at 11:00 A.M. at E - 253, Saraswati Kunj Apartments, 25, I.P. Extension, Patparganj, New Delhi – 110092.
2. The Notice of 41st Annual General Meeting (AGM) of the Company along with Directors Report of the Company for the financial year ended 31st March 2025. The Notice convening the 41st AGM will be sent to the Stock Exchange in due course.
3. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2025.
4. a. The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Thursday, July 31, 2025 to Wednesday, August 06, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 06th August, 2025.
b. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 41st AGM of the Company is fixed as on Wednesday, 30th July, 2025.
c. The e-Voting period will begin on Saturday, August 02, 2025 (9:00 A.M.) and end on Tuesday, August 05, 2025 (5:00 P.M.)
5. Mr. Sunil Goel, Prop. M/s. Sunil Laxmi Goel & Associates (F.R. No. 026105N), Practicing Chartered Accountant (Membership No. 524479) has been appointed as the Scrutinizer to the e-Voting process, (including voting through Ballot forms received from members) and remote e-voting process in a fair and transparent manner for purpose of 41st Annual General Meeting.
6. M/s. Jain N K & Co., Chartered Accountant in practice is appointed as Internal Auditor of the Company for F.Y. 2025-2026 pursuant to Section 138 of Companies Act, 2013

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

7. Approved Re-appointment of Mr. Dinesh Sharma (DIN: 07526355) a Managing Director and CEO who retires by rotation in terms of Section 152 Companies Act, 2013 subject to approval of Shareholders in the ensuing Annual General Meeting.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, their brief profile of Internal Auditor seeking appointment is enclosed herewith.

This information is also available on Company's website: www.sidhmanagement.in and on the Stock exchange website: www.msei.in.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For Sidh Management Corporate Services Limited

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Dinesh Sharma
Managing Director and CEO
DIN: 07526355



Encl.: As above.

CC:

To,
National Securities Depository Limited
3rd Floor, Naman Chamber,
Plot C-32, G-Block,
Bandra Kurla Complex,
Bandra East, Mumbai – 51

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

To,

Adroit Corporate Services Pvt. Ltd
19/20, Jaferbhoy Indl. Estate,
Makwana Road, Marol Naka,
Andheri (E), Mumbai – 400059



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CIN NO.: L65999DL1985PLC019846

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for re-appointment of M/s. Jain N.K. & Co., Chartered Accountant in practice as Internal Auditor of the Company for F.Y. 2025-26 is as below:

Brief profile of Appointment of Internal Auditor F.Y. 2025-2026

Details of events that need to be provided	Information of such event (s)
Name and address of the Internal Auditors	M/s. Jain N.K. & Co., B-303, Onxy, Building, Rajhans Dreams , Stella, Barampur, Vasai Road(w), Palghar-401202
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under the SEBI (LODR) Regulations, 2015
Date of appointment	30.06.2025
Term of appointment	For F.Y. 2025-2026
Brief profile (in case of appointment)	Name of Auditor - M/s Jain N K & Co Email - niramaljain@gmail.com Membership No. - 100692 Field of Experience - Work Experience during the Professional Career. -Finalisation of accounts as per AS applicable. -Statutory Audit / Internal Audit -Direct and Indirect Taxation Planning -Tax Audit/ Finalisation of ITR -Tax Assessments/ Appeals -Working Capital Finance/ Project finance/Non fund Base Finance. -Statutory Compliance and Records as per Companies Act.
Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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