



Date:-16th January, 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, 24th January, 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 Un-Audited Financial Results for the 03rd quarter and nine months ended December 31, 2024.
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, 2024.
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, 2024 the trading window shall remain close for all designated persons of the Company and their immediate relatives from 01st January, 2025 to 26th January, 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: 2025.01.16 12:44:01
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Shruti Jain
Company Secretary cum Compliance Officer
M. No. A40600

