



SIP INDUSTRIES LIMITED
CIN: L24131TN1986PLC012752

Registered office: Module 28, 2nd Floor, Block 1, SIDCO
Electronic Complex, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai – 600032 - sipindustries23@gmail.com

To
BSE Limited;
Dept. of Corporate Services,
Floor 25, PJ Towers,
Dalal Street,
Mumbai-400001.

Date:02/11/2024

Scrip Code: 523164

Dear Sir/Madam,

SUB: Intimation of Board Meeting of the Company

We wish to intimate that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, November 08, 2024 at 3:00 P.M.** inter alia, to consider and approve the following:

1. To consider and approve the unaudited financial results and limited review report for the quarter ended 30th September 2024.
2. Any other business with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SIP Industries Limited**

SAMIAYYA ARULARASAN
Managing Director
(DIN No.09407539)