



Date: 26-08-2025

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

**Scrip Code: 523164**

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting, Book closure and Remote e-voting.

We would like to inform the following details of ensuing 32<sup>nd</sup> Annual General Meeting of the Company:

Date and time of Annual General Meeting	19 <sup>th</sup> September, 2025. At: 3.00 P.M
Purpose of Book closure	Annual General Meeting
Period of Book closure	13 <sup>th</sup> September, 2025 to 19 <sup>th</sup> September, 2025 (Both days are Inclusive)
Cut off date for remote e-voting	12 <sup>th</sup> September, 2025
Remote e-voting period opens by	16 <sup>th</sup> September, 2025
Remote e-voting period ends by	18 <sup>th</sup> September, 2025

In this connection, the Company has appointed, Mrs. Aishwarya Natarajan from M/s. KRA & Associates, Practicing Company Secretaries, as Scrutinizer for remote e-voting and voting at the Annual General Meeting.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,  
**SIP INDUSTRIES LIMITED**

Samiayya Arularasan  
Managing Director  
(DIN: 09407539)