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

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9<sup>th</sup> September, 2025

To,

BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 523164**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform that in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has sent a letter providing the web-link, including the exact path, where complete details of the Annual Report for the Financial Year 2024-25 is available, to those members who have not registered their email address with the Company / Depositories.

A copy of the letter is enclosed herewith for your records and the same is also available on the Company’s website at <https://sip-industries.com/>

This is for your information and record.

Thanking you,

Yours faithfully,

**For SIP INDUSTRIES LIMITED**

Samiyya Arularasan  
Managing director  
(DIN: 09407539)



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**SIP Industries Limited**

[CIN: L24131TN1986PLC012752]

Regd Off.: Module 28 2nd Floor Block 1 SIDCO Electronic Complex,  
Thiru-Vi-Ka Industrial Estate Guindy, Guindy Industrial Estate, Chennai,  
Chennai City Corporation, Tamil Nadu, India, 600032 – 600 001.  
Web: www.sip-industries.com, E-mail: sipindustries23@gmail.com,  
Tel: 044-22502146

Date 28-08-2025

Folio no./DP&CL:

Name of Sole / First Holder:

Address:

Dear Shareholder,

**Sub: Weblink for accessing Annual Report FY 2024-25 of SIP Industries Limited**

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We are pleased to inform you that the 35th Annual General Meeting ('AGM') of the Members of SIP Industries Limited ('the Company') is scheduled to be held on Friday, 19th September 2025 at 3.00 PM (IST) through Physical Mode.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Cameo Corporate Services Limited, Registrar & Share Transfer Agent (RTA) of the Company.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink including the exact path, for accessing complete details of the Annual Report of the Company for FY 2024-25.

Web link: <https://sip-industries.com/>

Website path : <https://sip-industries.com/investor-relations>

We once again urge you to register the missing KYC details in your folio:

a) In case of shares held in demat mode, with your respective DP

(b) In case of shares held in physical form, the same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at [www.odysseytec.com](http://www.odysseytec.com) and website of the Company's RTA – Cameo Corporate Services Limited at [https://cambridge.cameoindia.com/module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx)



**SIP INDUSTRIES LIMITED**  
CIN: L24131TN1986PLC012752

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In case of any further clarification, please visit <https://wisdom.cameoindia.com/> - or contact 044-28460390 (5 lines).

Thanking you,

Yours truly,

**For SIP Industries Limited**

**Name: Samiayya Arularasan**

**Designation: Managing Director**

**This communication is computer generated and hence does not require signature**