



Date: 19.09.2025

To
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P J Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code:523164

Dear Sir/Madam,

Sub: Disclosure under Reg 30 & 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Adjournment of 35th Annual General Meeting of the Company held on 19th September 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 35th Annual General Meeting was held on today, i.e. Friday, 19th September, 2025 at the Registered Office of the Company was adjourned due to want of quorum.

Kindly take the same on record.

Thanking you,

Yours faithfully

SIP INDUSTRIES LIMITED

Samiyya Arularasan
Managing Director
(DIN: 09407539)