



SIP INDUSTRIES LIMITED

CIN: L24131TN1986PLC012752

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

Date: 21/05/2024

To
Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400001.

Scrip Code: 523164

Dear Sir/ Madam,

Sub: Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that, in accordance with Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Monday, May 27, 2024 inter alia, to consider and approve the following:

- The Audited Financial Results of the Company for the quarter and year ended March 31, 2024, along with the Report of Statutory Auditor.
- Any other business with the permission of the Chair.

This is for your information and record.

Thanking you.

Yours faithfully,

For **SIP Industries Limited**

S Arularasan
Managing Director
DIN: 09407539