



Date:29/07/2024

To

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

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 at on **Monday, August 05, 2024 at 3:30 P.M.** inter alia, to consider and approve the following:

1. To approve unaudited financial results for the quarter ended 30th June 2024.
2. To fix the date, venue, mode of conducting the 34th Annual General Meeting for the FY 2023-24 of the Company.
3. To consider and approve the draft notice of the 34th Annual General Meeting.
4. To fix the cut-off date and book closure date for the upcoming Annual General Meeting.
5. To decide the e-Voting dates to vote at the proposed resolutions to be passed at the Annual General Meeting.
6. To appoint the Scrutinizer for the upcoming Annual General Meeting.
7. 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 No.09407539)