



Date: 06.08.2024

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

Dear Sir/Madam,

Scrip Code: 523164

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

We would like to inform the following details of ensuing 34th Annual General Meeting of the Company:

Date and time of Annual General Meeting	Wednesday, August 28, 2024 at 03.00 P.M. (IST)
Purpose of Book closure	Annual General Meeting
Period of Book closure	Wednesday, August 21, 2024 to Wednesday, August 28, 2024 (Both days inclusive)
Cut off date for remote e-voting	Wednesday, August 21, 2024
Remote e-voting period opens by	Sunday, August 25, 2024 9.00 a.m.
Remote e-voting period ends by	Monday, August 27, 2024, 5.00 p.m.

In this connection, the Company has appointed, 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,
For SIP Industries Limited

S. ARULARASAN
Managing Director
(DIN: 09407539)