



**Date:05/02/2025**

**To**

BSE Limited;

Dept. of Corporate Services, Floor 25, PJ Towers,

Dalal Street,

Mumbai-400001.

We wish to intimate that the meeting of Board of Directors of the Company is scheduled to be held at on Tuesday, February 11, 2025 at 3:00 P.M. inter alia, to consider and approve the following:

Dear Sir/Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that, meeting of the Board of Directors will be held on, Tuesday, February 11, 2025, at 03:00 p.m., inter alia, to consider and approve the following:

- i. Unaudited Financial Results Standalone of the Company for the quarter and nine months ended December 31, 2024, along with the Limited Review Report by Statutory Auditors.
- ii. Any other business with the permission of the Chair.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the designated persons from January 01, 2025, till the expiry of 48 hours from the time the said financial results are made public.

This is for your information and record.

Thanking you,

Yours faithfully,

**For SIP Industries Limited**

**Samiayya Arularasan**

**Managing Director**

**(DIN No.09407539)**