



Date: 11-08-2025

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

Scrip Code: 523164

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of 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 Thursday, 14th August, 2025, inter alia, to consider and approve the following:

- i. The unaudited Financial Results of the Company for the Quarter ended June 30, 2025, along with the Limited Review Report of the Auditors.
- ii. Notice of the 35th Annual General Meeting of the Company.
- iii. To appoint Mr. Natesan Kameswaron as a Whole-time Director for a period of five years
- iv. Any other business with the permission of the Chair.

This is for your information and records.

Thanking you.
For SIP Industries Limited

Sd/-

Samiayya Arularasan
Managing Director
DIN: 09407539