



Registered office: Module 27, 2<sup>nd</sup> Floor, Block 1, SIDCO Electronic Complex,  
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11.02.2026

To,  
Department of Corporate Service,  
BSE Limited, P.J. Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 523164**

Dear Sir/ Madam

**Subject: 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 Saturday, 14<sup>th</sup> February, 2026, inter alia, to consider the following:

1. To approve the unaudited Financial Results of the Company for the Quarter ended December 31, 2025, along with the Limited Review Report of the Auditors.
2. Any other business with permission 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, 2026, 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**

**Smriti Joy**  
**Company Secretary and Compliance Officer**  
**Membership Number: A78584**