



Date: 06-11-2025

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 Wednesday, 12th November, 2025, inter alia, to consider the following:

- i. To approve the unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2025, along with the Limited Review Report of the Auditors.
- ii. To take note of the resignation of Ms. Ramya Ravi from the post of Company Secretary and Compliance officer of the company.
- iii. To approve the appointment of Ms. Smriti Joy (ACS 78584) as Company Secretary and Compliance officer of the Company.
- iv. To approve the change in registered office address of the Company.
- v. To take note of resignation of Ms. Lakshmiprabha Kasiraman (DIN: 02885912) from the Position of Director on the Board.
- vi. Any other business with the permission of the Chair.

This is for your information and records.

**Thanking you.**  
**For SIP Industries Limited**

**Samiayya Arularasan**  
**Managing Director**  
**DIN: 09407539**