



# SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: November 04, 2024

<b>The Manager</b> <b>BSE Limited</b> P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam

**Sub: Intimation for postponement and rescheduling of Board Meeting to November 13,2024**

**Unit: Sigachi Industries Limited**

With reference to our letter dated November 01,2024 Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, November 08, 2024 is now **postponed and re-scheduled on Wednesday , November 13, 2024** through Video Conference to consider and approve the following :

1. Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30,2024
2. Limited Review Report for the quarter and half year ended September 30,2024.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchanges.

Thanking you.

Yours Faithfully,

**For Sigachi Industries Limited**

**Vivek Kumar**

**Company Secretary & Compliance Officer**



**Registered Office**

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