

SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,

Vejalpur, Ahmedabad - 380 051; Telephone: +91 79- 66168950/66168951

Website: www.sikkoindia.com, E-mail: compliance@sikkoindia.com



Date: May 30, 2024

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051.

Dear Sir / Madam,

Sub: Revised Outcome of Board meeting held today i.e. on Thursday, May 30, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sikko Industries Limited (Symbol: SIKKO)

In reference to our Original Outcome filed on May 30, 2024, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company recently came to the knowledge about the typographical mistake in cut-off date in Business no. 4 relating to call the Extra-Ordinary General Meeting of the Company on Saturday, June 22, 2024 at 11:00 A.M. and the revised Business no. 4 shall be read as follows:

4. Decided to call the Extra-Ordinary General Meeting of the Company on Saturday, June 22, 2024 at 11:00 A.M. IST through Video Conference (VC)/Other Audio Visual Means {OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs {MCA) and SEBI and approved the Draft Notice of Extra-Ordinary General Meeting of the Company;

There being no physical shareholders in the Company, the Register of members and share transfer books of the company will not be closed. Members whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on **cut-off date i.e. Saturday, June 15, 2024**, shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of the EoGM.

The Company apologies for the said typographical error which was purely due to oversight and unintentional.

The copy of the Extra Ordinary General Meeting Notice will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.

Kindly take the same on your record and oblige us.

Thanking You,

For, Sikko Industries Limited



Dhruvitkumar Pareshbhai Mandliya
Company Secretary and Compliance Officer
Membership No. ACS 66920

Place: Ahmedabad