

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.in, E-mail: compliance@sikkoindia.com



Date: November 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: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sikko Industries Limited (Symbol: SIKKO; ISIN: INE112X01017)

With reference to the Rights Issue, the Board of Directors at its meeting held on today i.e. Saturday, November 30, 2024, has decided that the Company will offer total 5040000 Right Equity Shares to the eligible shareholders in the Ratio of 3 Rights Equity Shares for every 10 Fully Paid-Up Equity Shares held by the Eligible Equity Shareholders on the Record Date.

In this regard pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Board has fixed below date as Record Date for the purpose of determining the equity shareholders entitled to receive rights entitlements in the Rights Issue.

Type of Security	Book Closure (Both days inclusive)	Record Date	Purpose
Fully Paid-Up Equity Shares	N.A.	Friday, December 06, 2024	Right Entitlement To determine the equity shareholders entitled to receive rights entitlements in the Rights Issue.

The Terms of the Issue in respect of Right Issue like issue price, ratio, issue period etc. are seperetly submitted.

This intimation will also be hosted on the website of the Company.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

For, Sikko Industries Limited



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

Place: Ahmedabad