

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: December 04, 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: Outcome of Board Meeting held today i.e. on Wednesday, December 04, 2024

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, With reference to the Rights Issue, the Board of Directors of the Company at its meeting held on today i.e. December 04, 2024, has inter alia considered and approved the following:

1. The Letter of Offer in respect of the Issue (Letter of Offer) for the filing with the Securities and Exchange Board of India and the National Stock Exchange of India Limited, along with the Abridged Letter of Offer ("ALOF"), Rights Entitlement Letter ("REL"), Composite Application Form ("CAF").

The Board Meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

For, Sikko Industries Limited



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

Place: Ahmedabad