



Sikko Industries Limited

ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: October 29, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on today, i.e. on Saturday, October 29, 2022.

Reference: Sikko Industries Limited (Symbol: SIKKO)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on Saturday, October 29, 2022 at the Registered Office of the Company which was commenced at 02:30 P.M. and concluded at 03:20 P.M. has approved allotment of 56,00,000 (Fifty-Six Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each as Bonus Share in the ratio of 1 : 2 [i.e. 1 (one) Bonus Equity Share of Rs. 10/- (Rupees Ten Only) each, for every 2 (Two) existing fully paid-up Equity Shares of Rs. 10/- (Rupees Ten Only)] to the Shareholders as on the record date i.e. October 28, 2022.

Pursuant to the above, the Paid-Up Share Capital of the Company stand increased to Rs. 16,80,00,000/- (Rupees Sixteen Crore Eighty Lacs Only) divided into 1,68,00,000 (One Crore Sixty-Eight Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

Kindly take the same on your record and oblige us.

For, **Sikko Industries Limited**

Ankita Lunagariya
Company Secretary

Place: Ahmedabad

Regd. Office: 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380051.
Phone No. +91 7966168950 / 66168951 / 27445950 / 27445951; E-mail: info@sikkoindia.com

Factory:
(Pesticide Unit): 55 A & B, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.
(Fertilizer Unit): 193/2 & 193/2/2, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.