

SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad – 380051;

Telephone: +91 79- 66168950/66168951

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



Date: January 03, 2025

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 on today i.e. on Friday, January 03, 2025

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

Dear Sir,

The Board of Directors of the Company at their Meeting held inter alia, has today on Friday, January 03, 2025 approved and taken on record the following:-

- 1) To extend the Right Issue closure period for Sikko Industries Limited ("the Company") by 15 (Fifteen) days i.e., **Tuesday, January 21, 2025** (New Closure Date) which was scheduled to be closed on Tuesday, January 07, 2025 (Old Closure Date);

ISSUE OPENED ON	ISSUE CLOSES ON#
MONDAY, DECEMBER 23, 2024	TUESDAY, JANUARY 21, 2025

Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

Advertisement will be published in the newspaper and same shall be submitted to exchange.

The Meeting of Board of Directors commenced at 05:00 p.m. & concluded at 05:30 p.m. (IST).

Kindly take the same on your record and oblige.

Thanking You,

For, Sikko Industries Limited



**Dhruvitkumar Pareshbhai Mandliya
Company Secretary and Compliance Officer
M. No. ACS66920**