

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: January 25, 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 the Board Meeting held on today i.e. January 25, 2025**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. January 25, 2025, has inter alia considered and finalized the Allotment of Equity Shares issued pursuant to Right Issue in consultation with the Registrar to the Issue i.e. Purva Shareregistry (I) Pvt. Ltd. for Right issue purpose and designated Stock Exchange i.e. National Stock Exchange India Limited. The Board has approved the allotment of 5040000 fully paid up Equity shares bearing Face value of Rs 10.00 each shares at a price of Rs 98.00 per Right Equity share includes premium amounting Rs. 88.00 per Share to the eligible Equity Applicants / shareholders. The right issue of the Company was subscribed by 115.25% of the Issue Size.

Details of Right Issue of shares are:

Particulars	No. of Shares	Amounts (in Rs. Lakhs)
Issue Size	5040000	4,939.20
Issue Subscribed	5808429	5,692.26
Allotment of Shares	5040000	4,939.20

Consequent to the said allotment, The Paid-up Equity Share capital of the Company is as follows:

Particulars	No. of Shares	Face Value (in Rs.)
Paid-up share capital (Pre-right Issue)	16800000	10.00
Paid-up share capital (Post-right Issue)	21840000	10.00

The Board meeting commenced at 03:30 P.M. and concluded at 04:00 P.M. The said announcement is also available on website of our company i.e. www.sikkoindia.in

You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Sikko Industries Limited

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

Place: Ahmedabad