



Date: May 08, 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 on today i.e. on May 08, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sikko Industries Limited (Symbol: SIKKO)

This is to inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Wednesday, May 08, 2024, at the Registered Office of the Company which was commenced at 12:30 P.M. and concluded at 01:00 P.M., have;

1. Proposed approval of shareholders for increase in the Authorized Share Capital of the Company, from Rupees 17,50,00,000/- (Rupees Seventeen Crore Fifty Lacs only) divided into 17500000 (One Crore Seventy Five Lacs only) Equity Shares of Rupees 10/- (Rupees Ten Only) each, to Rupees 25,00,00,000/- (Rupees Twenty Five Crore Only) divided into 25000000/- (Two Crore Fifty Lacs Only) Equity Shares of Rupees 10/- (Rupees Ten Only) each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company;

Brief Details of Amendments to Memorandum of Association of the Company is enclosed as Annexure I

2. Decided to call the Extra-Ordinary General Meeting of the Company on Thursday, May 30, 2024 at 11:00 A.M. IST through Video Conference {VC}/Other Audio Visual Means {OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs {MCA) and SEBI and approved the Draft Notice of Extra-Ordinary General Meeting of the Company;

There being no physical shareholders in the Company, the Register of members and share transfer books of the company will not be closed. Members whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date i.e. Friday, May 24, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of the EoGM.

3. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting;
4. Appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Extra-Ordinary General Meeting, in a fair and transparent manner;
5. Discussed all matters contained in the Notice of Extra Ordinary General Meeting in detail and approved draft of Extra Ordinary General Meeting Notice and authorised Executive Directors and Company Secretary to send Extra Ordinary General Meeting Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder;

The copy of the Extra Ordinary General Meeting Notice will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.

Kindly take the same on your record and oblige us.

Thanking You,

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



For, Sikko Industries Limited



Dhruvitkumar Pareshbhai Mandliya
Company Secretary and Compliance Officer
PAN: CYXPM3934Q

Place: Ahmedabad

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



Annexure I

DETAILS REQUIRED AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Brief Details of Amendments to Memorandum of Association of the Company

Clause No.	Existing Provision	Proposed Amendment
V	The Authorised Share Capital of the Company is Rupees 17,50,00,000/- (Rupees Seventeen Crore Fifty Lacs only) divided into 17500000 (One Crore Seventy Five Lacs only) Equity Shares of Rupees 10/- (Rupees Ten Only) each.	The Authorised Share Capital of the Company is Rupees 25,00,00,000/- (Rupees Twenty Five Crore Only) divided into 25000000/- (Two Crore Fifty Lacs Only) Equity Shares of Rupees 10/- (Rupees Ten Only).

