



To

BSE Limited;
Dept. of Corporate Services,
Floor 25, PJ Towers,
Dalal Street,
Mumbai-400001.

Date:09/12/2023

Scrip Code: 523164

Dear Sir/Madam,

SUB: Intimation of Board Meeting of the Company

We wish to intimate that the meeting of Board of Directors of the Company is scheduled to be held at Shorter Notice on **Thursday, December 14, 2023 at 04:30 P.M.** inter alia, to consider and approve the following:

1. To fix the date, venue, mode of conducting the 33rd Annual General Meeting for the FY 2023-24 of the Company.
2. To consider and approve the draft notice of the 33rd Annual General Meeting.
3. To fix the cut-off date and book closure date for the upcoming Annual General Meeting.
4. To decide the e-Voting dates to vote at the proposed resolutions to be passed at the Annual General Meeting.
5. To appoint the Scrutinizer for the upcoming Annual General Meeting.
6. Any other business with the permission of the chair.

This is for your information and record.

Thanking You,

Yours faithfully,

For **SIP Industries Limited**

Mamtha Madesh

Company Secretary & Compliance Officer