

**Date: 14/12/2023****To**

The Department of Corporate Service
BSE Limited, Floor 25, P J Tower,
Dalal Street, Mumbai - 400001.

Scrip Code: 523164

Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of 33rd Annual General Meeting.**Ref:** Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Section 91 of the Companies Act, 2013, We wish to inform you that the Register of Members and Share transfer books shall remain closed from Monday, January 01, 2024 to Monday, January 08, 2024 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company which is scheduled to be held on Monday, January 08, 2024 at 03:00 PM (IST) held at Registered office: Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032.

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
BSE: 523164	Equity	January 01, 2024	January 08, 2024	Not Applicable	33 rd Annual General Meeting of the Company
		Both days inclusive			

Kindly take the same on your records.

Thanking You,

Yours Truly,

For **SIP Industries Limited****Mamtha Madesh****Company Secretary & Compliance Officer****CC:**

1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. RTA – Cameo Corporate Services Limited

(For your information & necessary action)