

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: August 26, 2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Subject: Outcome of Board Meeting dated August 26, 2022

Respected Sir/ Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Friday, August 26, 2022 at 4:00 P.M., inter alia, has approved the following:

1. Annual Report for the financial year 2021-22 along with the Directors' Report for the Financial Year 2021-22;
2. Notice of 37th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 01:00 P.M. at R-13, S/F Greater Kailash-I, New Delhi -110048.

Further, please note that the Company has fixed following dates in connection with 37th Annual General Meeting of the Company for the Financial Year 2021-22.

S. No.	Particulars	Relevant Date
1.	Date of Annual General Meeting	30.09.2022
2.	Purpose of Book Closure & Period	AGM: 24.09.2022 to 30.09.2022 (Both days inclusive)
3.	Cut-off date (record date) for remote e-voting	Friday, 23.09.2022
4.	Remote E-Voting	Tuesday, 27.09.2022 (09:00 A.M.) to Thursday, 29.09.2022 (05:00 P.M.)

The Board Meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

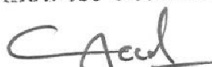
Thanking you,
Yours faithfully,

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FOR SIDH AUTOMOBILES LIMITED

For Sidh Automobiles Limited



(ANIL SHARMA) Authorised Signatory

MANAGING DIRECTOR

DIN: 02928210