

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: 05th November, 2024

To,
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Floor 25, M Samachar Marg, Fort,
Mumbai- 400001

SUB: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: SIDH AUTOMOBILES LIMITED (SCRIP CODE: 539983)

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of November, 2024 at 05:00 P.M at the registered office of the Company, to consider and approve inter-alia:

- 1) The Un-Audited Financial Results along with Limited Review Report for the Quarter and Half year ended 30th September, 2024;
- 2) Any other matter with the permission of the Chair.

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code from 01st October, 2024 and same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

Thanking You,

For and on Behalf of Board of Directors
Sidh Automobiles Limited


Amit Kumar
Company Secretary & Compliance Officer
M.No-A24061