

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: April 03, 2024

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400001

Subject: Outcome of Board Meeting dated May 31, 2023.

Ref: Discrepancies in Financial Results-Standalone Limited Review Submitted instead of Auditor Report

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Wednesday, May 31, 2023 at 06:00 P.M., inter alia, has approved the following:

1. The Audited Standalone Financial Results of the Company for the Quarter and Year ended on March 31st, 2023 and Statement of Assets and Liabilities as on March 31, 2023;
2. The Auditor's Report on the Audited Financial Results of the Company for the financial year ended March 31st, 2023;
3. Declaration with respect to unmodified opinion of the Statutory Auditors on Audited Standalone Financial Results for the Quarter and Year ended March 31st, 2023.

The above Financial Results have been reviewed by the Audit Committee in its meeting held today ie., Wednesday, May 31, 2023 and approved by the Board of Directors in its meeting held on the same day.

The Board Meeting commenced at 06:00 P.M. and concluded at 9:00 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,
FOR SIDH AUTOMOBILES LIMITED

(PRASHANT KUMAR)
DIRECTOR
DIN: 08782437