

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: 26th August, 2023

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

Subject: Outcome of Board Meeting dated August 26, 2023

Respected Sir/ Madam,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on Saturday, August 26, 2023 at 4:00 P.M., inter alia, has approved the following:

1. Annual Report for the financial year 2022-23 along with the Directors' Report for the Financial Year 2022-23;
2. Notice of 38th Annual General Meeting of the Company to be held on Saturday, 30th September, 2023 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 38th Annual General Meeting of the Company for the Financial Year 2022-23.

S.No.	Particulars	Relevant Date
1.	Date of Annual General Meeting	30.09.2023
2.	Purpose of Book Closure & Period	AGM: 24.09.2023 TO 30.09.2023 (Both Days Inclusive)
3.	Cut-off Date (Record Date) for remote e-voting	Friday, 22.09.2023
4.	Remote E-Voting	Wednesday, 27.09.2023 (09:00 A.M.) to Friday 29.09.2023 (05:00 P.M.)

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

Thanking you,
Yours faithfully,

For Sidh Automobiles Limited


(Anil Sharma)
Managing Director
DIN: 02928210