

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

May 30, 2023

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Name of Scrip: **SIDH**
Scrip Code: **539983**

Dear Sir/Madam,

Subject: Outcome of Board Meeting held today i.e May 30, 2023

This is to inform you that, due to unavoidable circumstances, the Board of Directors of the Company at their meeting held today i.e. May 30, 2023, inter alia, has decided to defer the consideration and approval of the Audited Financial Results of the Company for the year ended March 31, 2023, till further notice.

Kindly consider the above for your necessary information and record.

The meeting commenced at [6:00] P.M. and concluded at [7:00] P.M.

Thanking you.
Yours faithfully,

For SIDH AUTOMOBILES LIMITED



(ANIL SHARMA)
MANAGING DIRECTOR
DIN: 02928210