



SIKOZY REALTORS LIMITED

B-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist. - Raigad, Pin Code - 410201.
Tel.: 02148221745

Date: 3rd February, 2026.

To,

Dept of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal Street
Mumbai-400001.

Ref: Sikozy Realtors Limited (Scrip Code : 524642)

Sub: Notice of board Meeting to be held on 12/02/2026

Dear Sir/Ma'am,

1. Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure) Regulation, 2015 a meeting of the Board of Directors of the Company will be held on Thursday 12th February, 2026 at the Registered office of the Company, inter alia to transact the business and to Approve Un-Audited Financial Statements for the Quarter & Nine Months ended 31st December, 2025.

In accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2016 "The Trading Window" for dealing in the Equity shares of the Company, will remain closed for the designated employees of the Company from 3rd February, 2026 till 48hrs from the conclusion of meeting.

2. To discuss any other matter with the permission of Chairman.

This is for your information and record purpose.

Thanking You

For SIKOZY REALTORS LIMITED

Mangesh Kesarkar
Chief Financial Officer.

