

August 05, 2025

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543686
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**SUB: OUTCOME AND PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EGM)
HELD ON AUGUST 05, 2024**

Dear Sir/Madam,

This is with reference to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Extra Ordinary General Meeting ("EGM") of the Company has been concluded today on August 05, 2025 through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM").

The Company has provided remote e-voting facility to the members on resolution as mentioned in notice of the EGM. The e-voting facility was available from Saturday, August 02, 2025 at 09:00 A.M. to Monday, August 04, 2025 up to 05:00 P.M. Further, members, who attended the EGM, were also provided the facility to vote during the EGM on the e-voting platform provided by KFin Technologies Limited ("KFintech").

The Fair Summary of the proceedings of the EGM of Sirca Paints India Limited held on August 05, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") is enclosed herewith.

The results of e-voting during the EGM and remote e-voting opted by the members on the resolutions as set out in Item No. 1 of the Notice of the EGM along with Scrutinizer report, will be forwarded separately on declaration of voting results, in the format prescribed under Regulation 44 of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours truly,

For Sirca Paints India Limited

HIRA
KUMAR
Digitally signed
by Hira
Kumar
Date: 2025.08.05
17:16:13 +0530'

Hira Kumar
Company Secretary & Compliance Officer

Encl: As above

FAIR SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF SIRCA PAINTS INDIA LIMITED HELD ON AUGUST 05, 2025 AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The Extra Ordinary General Meeting ("EGM") of the Members of Sirca Paints India Limited (the "Company") was held through video conferencing VC/ OAVM on Tuesday, August 05, 2025. The EGM of the Company was commenced at 11:30 A.M. (IST) and concluded at 11:58 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the latest applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the businesses specified in the Notice of the EGM.

Mr. Sanjay Agarwal, Chairman cum Managing Director of the Company, chaired the meeting.

All the directors of the Company were present in the meeting except Mr. Guido Scappini and Mr. Sanjay Kapoor who are unable to attend the meeting due to personal commitments. The Board of Directors and Management of the Company introduced themselves to the members.

The requisite quorum being present, the Chairman called the meeting in order and commenced the proceedings of the meeting.

Secretarial Auditor and Scrutinizer, Mr. Pravesh Kumar, Practising Company Secretary, were also virtually present at the Meeting.

58 Members attended the Meeting through VC/OAVM.

As the requisite quorum being present, the Chairman called the meeting to order and requested the Company Secretary to commence the meeting as scheduled in the agenda.

Mr. Hira Kumar, Company Secretary informed the Members that this meeting is being held through video conferencing/other audio-visual means in accordance with the applicable laws and members e-voting on the Special Resolutions was carried out in the manner as stated in the Notice of the EGM.

He also informed that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company had arranged for e-voting facility for all the members holding shares in the Company as on the cut-off date i.e., July 31, 2025.

The remote e-voting period commenced on Saturday, August 02, 2025 at 9:00 A.M. IST and ended on Monday, August 04, 2025 at 5:00 P.M. IST.

Further, the Members attending this meeting and who had not cast their vote during the remote e-voting period were informed about the availability of the facility to vote during the meeting. He then informed that the results of the remote e-voting and e-voting during the EGM, together with the Report of the Scrutinizer thereon will be disclosed to the Stock Exchanges and will be available on the website of the Bank within 2 (Two) working days.

As the Notice convening the EGM was circulated to the members of the Company, same was taken as read.

Following business, as set out in the Notice of the EGM, were considered at the meeting:

Special Business			
Item No.	Resolutions Type	Resolutions Description	Manner of Voting
1.	Special	To Issue of 20,11,000 Equity Shares on Preferential Basis to certain Identified Non-Promoter Persons	E-Voting

The Company Secretary requested the members that since this EGM is scheduled for the Issue of 20,11,000 Equity Shares on Preferential Basis to certain Identified Non-Promoter Persons, they should limit their questions to the said agendas only.

Company Secretary further informed to the members that the e-voting will be available for the next 15 minutes after conclusion of meeting. And requested the Chairman to kindly deliver the Vote of Thanks."

The Chairman thanked all the shareholders, Board members, Auditors and other attendees for attending the EGM and concluded the meeting. Meeting concluded at 11:58 A.M.