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: 07th August, 2025

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

REF: SIDH AUTOMOBILES LIMITED (SCRIP CODE: 539983)

Subject: Outcome of the Board Meeting held on 07.08.2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company at its meeting held on Thursday, the 07th day of August, 2025 via video conferencing which commenced at 02:00 P.M. and concluded at 05:00 P.M. considered and approved inter-alia:

1. The Un-Audited Financial Results (Standalone) for the Quarter ended 30th June, 2025, in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Independent Auditor's Limited Review Report on Un-Audited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2025.
3. Considered and approved the Board's Report along with its Annexures for the financial year ended 31st March 2025.
4. Considered and fixed the day, date, time and mode for conducting the 40th Annual General Meeting of the company;

   The 40th Annual General Meeting of the Company is scheduled to be held on Monday, 01st September, 2025 at 12:00 P.M. at the registered office of the Company situated at R-13, S/F Greater Kailash-l, New Delhi -110048.
5. Considered and approved the Notice of 40th Annual General Meeting of the Company;

   The Notice for conducting the 40th Annual General Meeting of the Company has been considered and approved by the Board of the Company.

6. Considered and approved the appointment of Scrutinizer for the purpose of the Annual General Meeting of the company;

   M/s. Anuj Gupta & Associates, Company Secretaries has been appointed as the Scrutinizer for the purpose of remote e-voting/e-voting at the time of the 40th Annual General Meeting of the Company.

7. Take note of the resignation of M/s. Sumit Ranka & Associates, Chartered Accountants (FRN: 147837W), statutory auditors of the Company w.e.f. 07.08.2025.

8. Recommendation for the appointment of M/s. B. M. Gattani & Co., Chartered Accountants (FRN: 113536W), as statutory auditors of the company to fill the casual vacancy caused by M/s. Sumit Ranka & Associates, Chartered Accountants (FRN: 147837W) is subject to the approval of the members of the Company in the ensuing Annual General Meeting of the Company.

9. To recommend the appointment of M/s. Anuj Gupta & Associates as the Secretarial Auditors, a peer-reviewed firm for conducting the secretarial audit for a term of 5 years.

10. The Board has appointed Ms. Rinku Saini (DIN: 11059678) as Non-Executive Independent Woman Director, subject to the approval of shareholders in the ensuing Annual General Meeting.

The Disclosure Pursuant to the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, their Brief profile is enclosed herewith.

Please find enclosed:

1. Brief Profile of Ms. Rinku Saini (DIN: 11059678)
2. The details of M/s Sumit Ranka & Associates, Chartered Accountants (FRN No: 147837W) are required as per Para A, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024
3. Copy of Resignation Letter of M/s Sumit Ranka & Associates, Chartered Accountants (FRN No: 147837W).

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For and on Behalf of the Board of Directors
Sidh Automobiles Limited
For SIDH AUTOMOBILES LTD.

Anil

Anil Sharma
Managing Director
DIN No: 02928210

Director

Details of Ms. Rinku Saini (DIN: 11059678) required as per PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no	Details of the events that needs to be provided	Information of such events
1.	**Reason for change viz. appointment, ~~resignation, removal, death and otherwise~~**	Ms. Rinku Saini (DIN: 11059678) is appointed as Non-Executive Independent Woman Director, subject to the approval of shareholders in the ensuing Annual General Meeting.
2.	**Date of Appointment**	07th August, 2025
3.	**Brief Profile**	Ms. Rinku Saini is an accomplished professional with a strong background in the Information Technology (IT) sector. With a keen understanding of emerging technologies and digital transformation, she has contributed to various projects that drive operational efficiency and technological innovation. Her experience spans software development, IT consulting, and project management, making her a valuable asset in both technical and strategic roles.
4.	**Disclosure of relationships between the Director**	NA

Details of M/s Sumit Ranka & Associates., Chartered Accountants (FRN No: 147837W) required as per PART A PARA A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no	Details of the events that needs to be provided	Information of such events
1.	**Reason for change viz. ~~appointment~~, resignation, ~~removal, death and otherwise~~**	Resignation of M/s Sumit Ranka & Associates., Chartered Accountants (FRN No: 147837W) as statutory auditors of the Company w.e.f. 07.08.2025.
2.	**Date of Resignation**	07th August, 2025
3.	**Brief Profile**	NA
4.	**Disclosure of relationships between the Director**	NA

Sumit Ranka & Associates
Chartered Accountants

Resignation Letter

Date: 07.08.2025

To,
The Board of Directors
Sidh Automobiles Limited
R-13, S/F Greater Kailash-l, New Delhi -110048

Dear Board Members,

Subject: Resignation Letter

Dear Sir,

We, **M/s Sumit Ranka & Associates, Chartered Accountants (Firm Registration No: 147837W) holding Membership No-139037,** hereby tender my resignation from the post of Statutory Auditors of **Sidh Automobiles Limited** with effect from 07.08.2025, due to some pre occupations with other assignments. I request the board to accept my resignation and kindly acknowledge the receipt of the letter of resignation.

I wish to place on record my thanks to members of the board for their confidence in me during my tenure.

Thanking you,
Yours faithfully,
Sumit Ranka & Associates
(Chartered Accountants)
FRN No: 147837W

Sumit Ranka
(Partner)
M. No: 139037

Office Address: 4132, Eaze Zone Mall, Sunder Nagar, Malad (West), Mumbai- 400064,
www.sraassociates.com info@sraassociates.com

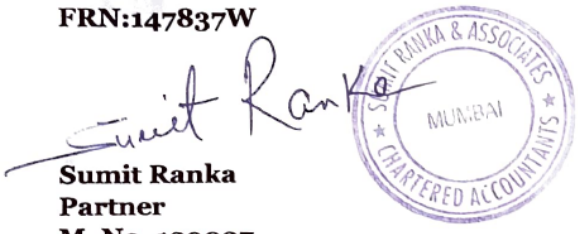
Disclosure of information from the statutory auditor upon resignation

S. No	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Sidh Automobiles Limited
2.	Details of the statutory auditor Name: Address: Phone Number: Email:	Sumit Ranka 4132, Eaze Zone Mall, Sunder Nagar, Malad (West), Mumbai, Maharashtra-400064 +91 9967902811 info@sraassociates.com
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor by the auditor and date of its submission	a. 01.04.2024 b. 31.03.2029 c.Limited Review Report submitted by the Auditor as on 30 June, 2025
4.	Detailed reasons for resignation	Refer to the resignation letter dated 07.08.2025
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6.	In case the information requested by the Auditor was not provided, then following shall be disclosed:	NA
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	NA
	b) Whether the lack of information would have significant impact on the financial statements/results,	NA
	c) Whether alternative the auditor procedures has performed to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NA
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NA
7.	Any other facts relevant to the resignation	

Note: 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For Sumit Ranka & Associates
Chartered Accountants
FRN:147837W



Sumit Ranka
Partner
M. No. 139037

Date: 07.08.2025
Place: Mumbai

Independent Auditor's Review Report for Quarterly Unaudited Financial Results

The Board of Directors
SIDH AUTOMOBILES LTD

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **SIDH AUTOMOBILES LTD** ('the Company') for the quarter ended 30th June, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 07th August, 2025, has been prepared in accordance with the recognition and measurement principles laid down in the in Indian Accounting Standard (Ind As) 34, *Interim Financial Reporting* prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express our conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We have not reviewed the accompanying unaudited financial results for quarter ended June 2024 which have been reviewed and audited by previous auditor. These financial results have been presented to us by the management and we have relied on this.

For Sumit Ranka & Associates
Chartered Accountants
ICAI Firm Registration No.: 147837W

Sumit Ranka
Partner
Membership No: 139037
UDIN No.- 25139037BMIYRM6834

Place: Mumbai
Date: 07th August 2025

SIDH AUTOMOBILES LTD

Regd. Office: R-13, §/F Greater Kailash-I New Delhi-110048
Website: www.sidhgroup.in / Corporate Identity Number (CIN):L34102DL1985PLC020156,

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June ,2025

(Amount in Lakhs)

Sl. No.	Particulars	Three months ended	Preceeding Three months ended	Corresponding Three months ended	Previous Financial Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Audited
1	**INCOME**				
	Revenue from Operations	8.53	10.16	-	29.16
	Other Income	-	206.38	-	206.38
	Net Gain on Fair Value Changes	0.03	108.82	-	107.16
	Total Income	**8.56**	**325.36**	**-**	**342.70**
2	**EXPENSES**				
	a) Cost of materials/services consumed	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-
	c) Change in inventories of finished goods, work-in progress and stock-in trade	-	-	-	-
	d) Employee benefits expenses	2.10	2.10	2.10	8.40
	e) Finance costs	-	-	-	-
	f) Depreciation and Amortisation expenses	-	-	-	-
	g) Other expenses	4.51	1.30	-	1.60
	Total Expenses	**6.61**	**3.40**	**2.10**	**10.00**
3	**Profit / (loss) before exceptional items and tax (1-2)**	**1.95**	**321.96**	**(2.10)**	**332.70**
4	**Profit / (Loss) before tax**	**1.95**	**321.96**	**(2.10)**	**332.70**
5	**Tax expense**				
	Current Tax	-	56.77	-	56.77
	Deferred Tax	-	-	-	-
6	**Profit / (Loss) after tax for the period (4-5)**	**1.95**	**265.19**	**(2.10)**	**275.93**
7	**Other Comprehensive Income**				
	a) Items that will not be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b) Items that will be reclassified to profit or loss;	-	-	-	-
	iv) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other comprehensive income for the period after tax	-	-	-	-
8	**Total comprehensive income for the period (6 + 7)**	**1.95**	**265.19**	**(2.10)**	**275.93**
9	Paid-up Equity Share Capital (Face value of Re.10/- each)	296.23	296.23	296.23	296.23
10	**Earnings per Share (face value of Re 1/- each) -**				
	(a) Before Exceptional items - Basic	0.007	0.895	(0.007)	0.931
	- Diluted	0.007	0.895	(0.007)	0.931

Notes :

1 The above Unaudited Financial Results of the Company for quarter ended **30th June, 2025** have been reviewed, recommended and were approved by the Board of Directors at their meeting held on **07th August, 2025**. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.

2 The figures of the previous periods have been regrouped/ rearranged wherever considered necessary.

3 No Investor Complaint were pending at the end of the quarter

4 Company has only one reportable segment

By order of the Board

For SIDH AUTOMOBILES LTD.

Anil Sharma
Director Managing Director
DIN:-02928210

Place : Mumbai
Date : 07/08/2025