

# 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.: 8800436177

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**Date:** November 10, 2025

To,  
Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
25<sup>th</sup> Floor, M Samachar Marg, Fort, Mumbai – 400001

**Subject: Prior Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: SIDH AUTOMOBILES LIMITED (Scrip Code: 539983 | Symbol: SIDH)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13<sup>th</sup> day of November, 2025 at 03:00 P.M. at the registered office of the Company, to consider and approve inter-alia:

- 1) The Un-Audited Financial Results along with Limited Review Report for the Quarter and Half year ended 30<sup>th</sup> September, 2025;
- 2) Any other matter with the permission of the Chair.

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company already been closed for the Insiders covered under the Code from 01<sup>st</sup> October, 2025 and same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For and on Behalf of the Board of Directors  
Sidh Automobiles Limited**

**Srishty Bansal  
Company Secretary & Compliance Officer  
M.No-A72768**